



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AUDIOPI LIMITED**

Company Number: **09492924**



Received for filing in Electronic Format on the: **03/05/2017**

X65OP4FN

Company Name: **AUDIOPI LIMITED**

Company Number: **09492924**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118968090
Currency:	GBP	Aggregate nominal value:	118.96809

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118968090
		Total aggregate nominal value:	118.96809
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	840000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZARIR CAMA
Shareholding 2:	12600050 ORDINARY shares held as at the date of this confirmation statement
Name:	CREATIVE ENGLAND
Shareholding 3:	630000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS FITZWILLIAMS
Shareholding 4:	630000 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY FITZWILLIAMS
Shareholding 5:	840420 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HENRY
Shareholding 6:	420000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE LAGENHOFF
Shareholding 7:	1260000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MUIR
Shareholding 8:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PIGGINS
Shareholding 9:	697200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHEA PIGGINS
Shareholding 10:	840000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PIGGINS

Shareholding 11: **5000000 transferred on 2016-03-23**
45000000 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ANDREW PIGGINS**

Shareholding 12: **50000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PIGGINS**

Shareholding 13: **210420 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMISH WHITEMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID ANDREW PIGGINS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JONATHAN PIGGINS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: AUDIOPI LIMITED

COMPANY NUMBER: 09492924

A second filed CS01 (Statement of capital and Shareholder information) was registered on 13/11/2017