



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AUDIOPI LIMITED**

Company Number: **09492924**



Received for filing in Electronic Format on the: **25/05/2018**

X76P01IH

Company Name: **AUDIOPI LIMITED**

Company Number: **09492924**

Confirmation **17/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>8977546</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.977546</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>8079422</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.079422</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>112600050</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>112.60005</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>129657018</b>
		Total aggregate nominal value:	<b>129.657018</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **897710 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ZARIR CAMA**

Shareholding 2: **673282 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS FITZWILLIAMS**

Shareholding 3: **673282 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY FITZWILLIAMS**

Shareholding 4: **898158 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY HENRY**

Shareholding 5: **448855 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE LAGENHOFF**

Shareholding 6: **1346565 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL MUIR**

Shareholding 7: **745099 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHEA PIGGINS**

Shareholding 8: **897710 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PIGGINS**

Shareholding 9: **2172009 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 10: **224876 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMISH WHITEMAN**

Shareholding 11: **4039711 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **LEWIS BRONZE**

Shareholding 12: **4039711 'C' ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MCGRATH**

Shareholding 13: **12600050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CREATIVE ENGLAND**

Shareholding 14: **5000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAM HOSSAIN**

Shareholding 15: **5000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER DAVID PIGGINS**

Shareholding 16: **45000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ANDREW PIGGINS**

Shareholding 17: **5000000 transferred on 2017-10-07**  
**45000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN PIGGINS**

## **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