



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPTIMAL AUDIO GROUP LIMITED**

Company Number: **11341979**



Received for filing in Electronic Format on the: **14/05/2020**

X951PGD5

Company Name: **OPTIMAL AUDIO GROUP LIMITED**

Company Number: **11341979**

Confirmation **01/05/2020**

Statement date:

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: **64941 transferred on 2019-12-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LDC VII LP**

Shareholding 2: **546 transferred on 2019-12-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LDC PARALLEL VII LP**

Shareholding 3: **7276 transferred on 2019-12-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LDC EQUITY VII LP**

Shareholding 4: **2440 transferred on 2019-12-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP HART**

Shareholding 5: **8290 transferred on 2019-12-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP HART**

Shareholding 6: **574 transferred on 2019-12-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIC HARTER**

Shareholding 7: **6750 transferred on 2019-12-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIC HARTER**

Shareholding 8: **144 transferred on 2019-12-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES KING**

Shareholding 9: **144 transferred on 2019-12-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALICIA COUSINS**

Shareholding 10:	583 transferred on 2019-12-30
	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALICIA COUSINS
Shareholding 11:	1148 transferred on 2019-12-30
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BROWNING
Shareholding 12:	1849 transferred on 2019-12-30
	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BROWNING
Shareholding 13:	287 transferred on 2019-12-30
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MILLER
Shareholding 14:	1160 transferred on 2019-12-30
	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MILLER
Shareholding 15:	583 transferred on 2019-12-30
	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KING
Shareholding 16:	72763 A ORDINARY shares held as at the date of this confirmation statement
Name:	FOCUSRITE PLC
Shareholding 17:	4881 B ORDINARY shares held as at the date of this confirmation statement
Name:	FOCUSRITE PLC
Shareholding 18:	22356 C ORDINARY shares held as at the date of this confirmation statement
Name:	FOCUSRITE PLC

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