

Second Filing of a Previously Filed Document

Company Name: AUDIO NETWORK LIMITED

Company Number: 04257337

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 17305466

Currency: GBP Aggregate nominal value: 173054.66

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17305466

Total aggregate nominal 173054.66

value:

Total aggregate amount 0

unpaid:

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: **17305466 transferred on 2021-06-29**

0 ORDINARY shares held as at the date of this confirmation statement

Name: ENTERTAINMENT ONE UK HOLDINGS LIMITED

Shareholding 2: 17305466 transferred on 2021-06-29

0 ORDINARY shares held as at the date of this confirmation statement

Name: MELODY UK BUYER LIMITED

Shareholding 3: 17305466 ORDINARY shares held as at the date of this confirmation

statement

Name: AUDIO NETWORK HOLDING UK LIMITED