



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACOUSTIC DESIGN TECHNOLOGY LIMITED**

Company Number: **04528227**



Received for filing in Electronic Format on the: **27/02/2023**

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Company Name: **ACOUSTIC DESIGN TECHNOLOGY LIMITED**

Company Number: **04528227**

Confirmation **27/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	366
	ORDINARY	Aggregate nominal value:	36.6
Currency:	GBP		

Prescribed particulars

VOTING: EACH HOLDER OF AN A ORDINARY SHARE HAS 1 VOTE ON A SHOW OF HANDS AND 1 VOTE PER SHARE IN A POLL AND ON A WRITTEN RESOLUTION. DIVIDENDS: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU IN A DISTRIBUTION DETERMINED FOR THE A ORDINARY SHARE CLASS. RETURN OF CAPITAL: EACH ORDINARY SHARE SHALL RANK PARI PASSU WITH ALL ISSUED A ORDINARY SHARES AND B ORDINARY SHARES ON A RETURN OF CAPITAL (WHETHER BY SALE, LISTING OR WINDING UP). REDEEMABLE: AN A ORDINARY SHARE IS NOT REDEEMABLE.

Class of Shares:	B	Number allotted	184
	ORDINARY	Aggregate nominal value:	18.4
Currency:	GBP		

Prescribed particulars

VOTING: EACH HOLDER OF A B ORDINARY SHARE HAS1 VOTE ON A SHOW OF HANDS AND 1 VOTE PER SHARE IN A POLL AND ON A WRITTEN RESOLUTION. DIVIDENDS: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARIPASU IN A DISTRIBUTION DETERMINED FOR THE B ORDINARY SHARE CLASS. RETURN OF CAPITAL: EACH B ORDINARY SHARE SHALL RANK PARI PASSU WITH ALL ISSUED A ORDINARY AND B ORDINARY SHARES ON A RETURN OF CAPITAL (WHETHER BY SALE, LISTING OR WINDING UP). REDEEMABLE: A B ORDINARY SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	550
		Total aggregate nominal value:	55
		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: **92 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA LOCKWOOD**

Shareholding 2: **92 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LOCKWOOD**

Shareholding 3: **366 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PANDA FUTURES LIMITED**

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