



Confirmation Statement

Company Name: **Fix Radio Limited**

Company Number: **09804949**



Received for filing in Electronic Format on the: **14/10/2016**

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Company Name: **Fix Radio Limited**

Company Number: **09804949**

Confirmation **01/10/2016**

Statement date:

Sic Codes: **60100**

Principal activity **Radio broadcasting**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY CHANTLER**

Shareholding 2: **92500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUIS ALEXANDER TIMPANY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LOUIS ALEXANDER TIMPANY**

Service Address: **HAZELEY HOUSE HAZELEY HEATH
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8LT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1992**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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