

Second Filing of a Previously Filed Document

Company Name: FIX RADIO LIMITED

Company Number: 09804949

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 190389

Currency: GBP Aggregate nominal value: 1903.89

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: | 190389 |
| | | Total aggregate nominal | 1903.89 |
| | | 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: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ANTHONY CHANTLER

Shareholding 2: 95000 ORDINARY shares held as at the date of this confirmation

statement

Name: LOUIS ALEXANDER TIMPANY

Shareholding 3: 3350 ORDINARY shares held as at the date of this confirmation

statement

Name: **DORIAN HARDACRE**

Shareholding 4: 2820 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY HARDACRE

Shareholding 5: 2220 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY HARDACRE

Shareholding 6: 6277 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK GOODIER

Shareholding 7: 4333 ORDINARY shares held as at the date of this confirmation

statement

Name: TOBY ALDRICH

Shareholding 8: 10964 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID HERON**

Shareholding 9: 3221 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW PROSSER

Shareholding 10: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: NIC COLLINS

Shareholding 11: 15418 ORDINARY shares held as at the date of this confirmation

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statement

Name: MICHAEL GOLDSTONE

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Shareholding 12: 15597 ORDINARY shares held as at the date of this confirmation

statement

Name: BROOMLEY INVESTCORP

Shareholding 13: 2750 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY EDGLEY

Shareholding 14: 4204 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MORRIS

Shareholding 15: 1082 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID LUCAS

Shareholding 16: 2348 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER MARSHALL

Shareholding 17: 1255 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS SAINT

Shareholding 18: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY GRIFFITHS

Shareholding 19: 667 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD MILLS

Shareholding 20: **844 ORDINARY shares held as at the date of this confirmation**

statement

Name: BRADLEY JONES

Shareholding 21: 654 ORDINARY shares held as at the date of this confirmation

statement

Name: CALVYN KIRSTEN

Shareholding 22: 561 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW DODD

Shareholding 23: 3058 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL FOLEY**

Shareholding 24: 1774 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY SENNY

Shareholding 25: 1306 ORDINARY shares held as at the date of this confirmation

statement

Name: BO EKBERG

Shareholding 26: 1108 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL SMALLER

Shareholding 27: 417 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE MICHELLE HOOD

Shareholding 28: 1761 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP VECHT