



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Audioversity Ltd**

Company Number: **07594275**



Received for filing in Electronic Format on the: **13/04/2017**

X648KECZ

Company Name: **Audioversity Ltd**

Company Number: **07594275**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SUSANNAH ISLA JEAN DAFFORN**

Service Address: **8 RICHARDSON CRESCENT
NORTH BERWICK
EAST LoTHIAN
SCOTLAND
EH39 5LX**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MARTIN JOHN DAFFORN**

Service Address: **8 RICHARDSON CRESCENT
NORTH BERWICK
EAST LoTHIAN
SCOTLAND
EH39 5LX**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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