



Confirmation Statement

Company Name: **PRO AUDIO VISUAL UK LTD**

Company Number: **07698985**



X5DEQSIO

Received for filing in Electronic Format on the: **15/08/2016**

Company Name: **PRO AUDIO VISUAL UK LTD**

Company Number: **07698985**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **47430**

Principal activity description: **Retail sale of audio and video equipment in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEANNE LESSELSDERRICK**

Shareholding 2: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SPARKES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL SPARKES**

Service Address: **56 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2FP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1972**

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