



Confirmation Statement

Company Name: **AVID PLC**

Company Number: **02691049**



X623P2BD

Received for filing in Electronic Format on the: **13/03/2017**

Company Name: **AVID PLC**

Company Number: **02691049**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142253
Currency:	GBP	Aggregate nominal value:	142253

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	371855
	PREFERENCE	Aggregate nominal value:	371855

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THE SHARES UNLESS PAYMENT OF DIVIDENDS ARE IN ARREARS FOR MORE THAN 1 YEAR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	514108
		Total aggregate nominal value:	514108
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HANNIS STODDARD III**

Service Address: **3185 HAMNER AVENUE
NORCO
CA 92860
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/03/1950**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **PETER TROESCH**

Service Address: **3185 HAMNER AVENUE
NORCO
CA 92860
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/05/1954**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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