



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUDION ELEKTRO LTD.**

Company Number: **03856331**



X6LOHNKB

Received for filing in Electronic Format on the: **20/12/2017**

Company Name: **AUDION ELEKTRO LTD.**

Company Number: **03856331**

Confirmation **11/10/2017**

Statement date:

Sic Codes: **46690**

Principal activity **Wholesale of other machinery and equipment**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

**VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF
SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED
OFFICE**

Class of Shares:	REDEEMABLE	Number allotted	1040084
	PREFERENCE	Aggregate nominal value:	1040183.848064
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1040184
		Total aggregate nominal value:	1040283.848064
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUDION ELEKTRO BEHEER BV**

Shareholding 2: **1040084 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **AUDION ELEKTRO BEHEER BV**

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