



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NUBSOUND LIMITED**

Company Number: **04245066**



X98QK320

Received for filing in Electronic Format on the: **06/07/2020**

Company Name: **NUBSOUND LIMITED**

Company Number: **04245066**

Confirmation **03/07/2020**

Statement date:

Sic Codes: **47430**

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

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |
| Prescribed particulars  |                 |                          |            |
| <b>FULL</b>             |                 |                          |            |

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |
| Prescribed particulars  |                 |                          |          |
| <b>FULL</b>             |                 |                          |          |

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |
| Prescribed particulars  |                 |                          |          |
| <b>FULL</b>             |                 |                          |          |

|  |                 |                          |           |
|--|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>  | <b>ORDINARY</b> | Number allotted          | <b>32</b> |
|  | <b>D 1 GBP</b>  | Aggregate nominal value: | <b>32</b> |
| Currency:  | <b>GBP</b>      |                          |           |
| Prescribed particulars   |                 |                          |           |
| <b>FULL VOTING AND CAPITAL AND REDEMPTION RIGHTS, VARYING DIVIDEND RIGHTS.</b> |                 |                          |           |

|   |                 |                          |          |
|---|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|   | <b>E 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:   | <b>GBP</b>      |                          |          |
| Prescribed particulars  |                 |                          |          |
| <b>FULL VOTING AND CAPITAL AND REDEMPTION RIGHTS, VARYING DIVIDEND RIGHTS</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                         |            |
|-----------|------------|-------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>135</b> |
|-----------|------------|-------------------------|------------|

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|                         |            |
|-------------------------|------------|
| Total aggregate nominal | <b>135</b> |
| value:                  |            |
| Total aggregate amount  | <b>0</b>   |
| 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: **1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOSHUA LUKE FITCHETT-SMALL**

Shareholding 2: **1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS JACQUELINE CLAIRE SUNDERLAND**

Shareholding 3: **1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement**

Name: **HANNAH ROSE SIMPSON**

Shareholding 4: **32 ORDINARY D 1 GBP shares held as at the date of this confirmation statement**

Name: **JAMES ROBERT SIMPSON**

Shareholding 5: **100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **ADRIAN SUNDERLAND**

## **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