



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SYNTHAX AUDIO (UK) LIMITED**

Company Number: **04390761**



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Company Name: **SYNTHAX AUDIO (UK) LIMITED**

Company Number: **04390761**

Confirmation **31/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	1 GBP	Aggregate nominal value:	95
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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: **25 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **KIM ANNA KNODLER**

Shareholding 2: **25 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **FELIX CHRISTIAN VEGA SAVON**

Shareholding 3: **45 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **EMMA WARR**

Shareholding 4: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARTIN CHRISTOPHER WARR**

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