



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AUDYUS LIMITED**

Company Number: **05158526**



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Company Name: **AUDYUS LIMITED**

Company Number: **05158526**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	185042
	A	Aggregate nominal value:	185042
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	A	Number allotted	93478
	ORDINARY	Aggregate nominal value:	93478
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	278520
		Total aggregate nominal value:	278520
		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: **32500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON FREETHY**

Shareholding 2: **8283 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER BARTLETT**

Shareholding 3: **10289 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS HORSWELL**

Shareholding 4: **5369 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLES FALLON**

Shareholding 5: **1844 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALISTAIR ANGUS**

Shareholding 6: **50284 transferred on 2016-03-18
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **REPHICA**

Shareholding 7: **14953 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER JOSEPH**

Shareholding 8: **4272 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADRIAN YURKWICH**

Shareholding 9: **1068 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICKI THOMAS**

Shareholding 10: **26685 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON FREETHY**

Shareholding 11: **11236 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CAROLE FREETHY**

Shareholding 12: **1346 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NICK HORSWELL**

Shareholding 13: **1110 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHARLES FALLON**

Shareholding 14: **4635 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALISTAIR ANGUS**

Shareholding 15: **1404 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PAUL SWEPSTONE**

Shareholding 16: **3371 transferred on 2016-03-18**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **GREGG CHOPPER**

Shareholding 17: **4710 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER JOSEPH**

Shareholding 18: **1346 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ADRIAN YURKWICH**

Shareholding 19: **337 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NICKI THOMAS**

Shareholding 20: **4245 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON FREETHY**

Shareholding 21: **2586 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK HORSWELL**

Shareholding 22: **1440 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES FALLON**

Shareholding 23: **1440 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR ANGUS**

Shareholding 24: **3479 transferred on 2016-03-18**
10101 A ORDINARY shares held as at the date of this confirmation statement
Name: **REPHICA B.V.**

Shareholding 25: **3265 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SWEPSTONE**

Shareholding 26: **1225 transferred on 2016-03-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GREGG CHOPPER**

Shareholding 27: **20510 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOSEPH**

Shareholding 28: **4850 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD JOSEPH**

Shareholding 29: **1248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN YURKWICH**

Shareholding 30: **312 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICKI THOMAS**

Shareholding 31: **6686 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOSEPH**

Shareholding 32: **6686 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE FREETHY**

Shareholding 33: **20057 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE PAYNE**

Shareholding 34: **1337 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MOROTA**

Shareholding 35: **4011 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE PICANZA**

Shareholding 36: **4704 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE PAYNE**

Shareholding 37: **10062 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER JOSEPH**

Shareholding 38: **10062 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CAROLE FREETHY**

Shareholding 39: **6037 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MIKE PICANZA**

Shareholding 40: **2012 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID MOROTA**

Shareholding 41: **25482 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MIKE PAYNE**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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