



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 **30/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	452878
	ORDINARY	Aggregate nominal value:	452878
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	452878
		Total aggregate nominal value:	452878
		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: **32500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON FREETHY**

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

Name: **PETER BARTLETT**

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

Name: **NICHOLAS HORSWELL**

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

Name: **CHARLES FALLON**

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

Name: **ALISTAIR ANGUS**

Shareholding 6: **14953 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOSEPH**

Shareholding 7: **4272 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN YURKWICH**

Shareholding 8: **1068 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICKI THOMAS**

Shareholding 9: **26685 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON FREETHY**

Shareholding 10: **11236 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLE FREETHY**

Shareholding 11: **1346 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK HORSWELL**

Shareholding 12:	1110 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FALLON
Shareholding 13:	4635 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR ANGUS
Shareholding 14:	1404 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SWEPSTONE
Shareholding 15:	4710 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOSEPH
Shareholding 16:	337 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICKI THOMAS
Shareholding 17:	1346 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN YURKWICH
Shareholding 18:	2586 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK HORSWELL
Shareholding 19:	4245 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FREETHY
Shareholding 20:	1440 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR ANGUS
Shareholding 21:	1440 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FALLON
Shareholding 22:	3265 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SWEPSTONE
Shareholding 23:	10101 A ORDINARY shares held as at the date of this confirmation statement
Name:	REPHICA B.V.

Shareholding 24:	20510 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOSEPH
Shareholding 25:	1248 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN YURKWICH
Shareholding 26:	4850 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD JOSEPH
Shareholding 27:	6686 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOSEPH
Shareholding 28:	312 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICKI THOMAS
Shareholding 29:	1337 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOROTA
Shareholding 30:	1747 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE PICANZA
Shareholding 31:	6686 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE FREETHY
Shareholding 32:	20057 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE PAYNE
Shareholding 33:	10062 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE FREETHY
Shareholding 34:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE PICANZA
Shareholding 35:	4704 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE PAYNE

Shareholding 36: **10062 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOSEPH**

Shareholding 37: **2012 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MOROTA**

Shareholding 38: **25482 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE PAYNE**

Shareholding 39: **181159 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SMS SMART VENTURES LTD**

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