



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AUDIBLE FIDELITY LTD**

Company Number: **07473819**



Received for filing in Electronic Format on the: **20/12/2016**

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Company Name: **AUDIBLE FIDELITY LTD**

Company Number: **07473819**

Confirmation **20/12/2016**

Statement date:

## 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: **4800 ORD shares held as at the date of this confirmation statement**  
Name: **SIMON JAMES VINCENT**

Shareholding 2: **4800 ORD shares held as at the date of this confirmation statement**  
Name: **STEPHEN CHARLES WILLIAMS**

Shareholding 3: **22400 ORD shares held as at the date of this confirmation statement**  
Name: **PHILEX LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **02/11/2016**

Name: **PHILEX LIMITED**

Registered or Principal Office Address: **PHILEX HOUSE KINGFISHER WHARF  
LONDON ROAD  
BEDFORD  
UNITED KINGDOM  
MK42 0NX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **01629476**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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