



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUDIANT LABS LTD**

Company Number: **07575453**



Received for filing in Electronic Format on the: **10/05/2024**

XD2TET9S

Company Name: **AUDIANT LABS LTD**

Company Number: **07575453**

Confirmation Statement date: **03/05/2024**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**PLEASE REFER TO BRANDTONES MEDIA LIMITED WRITTEN RESOLUTION OF
11TH.OCTOBER 2011**

Class of Shares:	ORDINARY	Number allotted	30265
	A	Aggregate nominal value:	0.30265

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130265
		Total aggregate nominal value:	1.30265
		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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH STEPHANIE SIMMONS
Shareholding 2:	20482 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN INGHAM
Shareholding 3:	1087 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVEN STRUM
Shareholding 4:	3261 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALASDAIR SCOTT
Shareholding 5:	1087 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEANNE LEIGH
Shareholding 6:	1087 ORDINARY A shares held as at the date of this confirmation statement
Name:	ZOE BLACK
Shareholding 7:	3261 ORDINARY A shares held as at the date of this confirmation statement
Name:	GUILLAUME TOUJAS-BERNATE

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