



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FYNE AUDIO SYSTEMS AND TECHNOLOGY LIMITED**

Company Number: **SC583959**



Received for filing in Electronic Format on the: **22/12/2018**

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Company Name: **FYNE AUDIO SYSTEMS AND TECHNOLOGY LIMITED**

Company Number: **SC583959**

Confirmation **14/12/2018**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>82539</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>82539</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>82539</b> |
|           |            | Total aggregate nominal value: | <b>82539</b> |
|           |            | Total aggregate amount unpaid: | <b>1</b>     |

## 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: **18160 ORDINARY shares held as at the date of this confirmation statement**

Name: **FINE STATION LIMITED**

Shareholding 2: **1667 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY PAUL LOUNT**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL MAUD**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GEOFFREY LEONARD MILLS**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GABRIEL O'DONOHUE**

Shareholding 6: **12712 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH ENTERPRISE**

Shareholding 7: **9999 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRZEJ MICHAEL SOSNA**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRZEJ MICHAEL SOSNA**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART THOMAS WILKINSON**

## **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