



Confirmation Statement

Company Name: **ELECTRONIC AUDIO SYSTEMS LIMITED**

Company Number: **02234462**



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Company Name: **ELECTRONIC AUDIO SYSTEMS LIMITED**

Company Number: **02234462**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		Total aggregate amount unpaid:	80

Persons with Significant Control (PSC)

PSC notifications

Notification Details

30/06/2016

Name:

MR BRIAN JOHN LATHAM

**72 CARRINGTON CRESCENT
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 6AN**

Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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