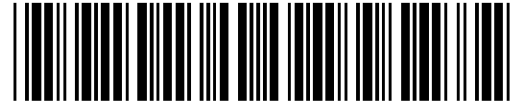




Confirmation Statement

Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**



X5C69MKP

Received for filing in Electronic Format on the: **28/07/2016**

Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**

Confirmation **23/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15927072
Currency:	GBP	Aggregate nominal value:	159270.72

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of Shares:	C	Number allotted	315000
	ORDINARY	Aggregate nominal value:	3150
	SHARES		
	SERIES		
	1		

Currency: **GBP**

Prescribed particulars

NON VOTING. WHEN VESTED, CONVERTIBLE INTO ORDINARY SHARES AT £5.00 PER SHARE AND WHEN VESTED, PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS TO THE EXTENT THAT THE ORDINARY SHARE MARKET VALUE EXCEEDS £5.00.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16242072
		Total aggregate nominal value:	162420.72
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **255097 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY DEVINE-KING**

Shareholding 2: **344228 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MARAVIGLIA**

Shareholding 3: **145000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FANARIS
NOELLE OSPINA FANARIS**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELINDA L YAWN
RICHARD E YAWN**

Shareholding 5: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUG BOYLE**

Shareholding 6: **11925 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE HALLS**

Shareholding 7: **78019 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN HIGHAM**

Shareholding 8: **5155841 ORDINARY shares held as at the date of this confirmation statement**

Name: **SG GROWTH PARTNERS II OFFSHORE AIV, LP**

Shareholding 9: **135000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN WRIGHT**

Shareholding 10: **86147 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENTON & CO TRUSTEES LIMITED
JOHN FREDERICK WALEY SANDERSON**

Shareholding 11: **125024 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAWEL KISIELEWSKI**

Shareholding 12: **3070000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SUNNUCKS**

Shareholding 13: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES RUFFELL**

Shareholding 14: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM BEST**

Shareholding 15: **8500 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM GARLAND**

Shareholding 16: **145510 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MOTTRAM**

Shareholding 17: **14068 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID O'BRIEN**

Shareholding 18: **25362 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE HARRIS**

Shareholding 19: **2589 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP DUPUY**

Shareholding 20: **16105 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS BLACKWELL**

Shareholding 21: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG MALCANGI**

Shareholding 22: **4250 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GOZE**

Shareholding 23: **10945 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVELYN GLENNIE**

Shareholding 24: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARILYN MCDONALD**

Shareholding 25: **176822 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLEMENTINE DANKWORTH**

Shareholding 26: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE FINNAGAN**

Shareholding 27: **177710 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM SUNNUCKS**

Shareholding 28: **1100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA CATHERINE TIZARD**

Shareholding 29: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRIE GLEDDEN**

Shareholding 30: **98942 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH SHELLEY**

Shareholding 31: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **YASMIN BASHIR**

Shareholding 32: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IGOR DVORKIN**

Shareholding 33: **18052 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT HILL**

Shareholding 34: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM RENWICK**

Shareholding 35: **6100 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN JANE LONG**

Shareholding 36: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM RUSSELL**

Shareholding 37: **82141 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY CHAW**

Shareholding 38: **80707 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP CHARLES CATTELL**

Shareholding 39: **3104 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLAIR BOOTH**

Shareholding 40: **32303 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MARTIN**

Shareholding 41: **19418 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SLASKI**

Shareholding 42: **2777500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HURST**

Shareholding 43: **254499 ORDINARY shares held as at the date of this confirmation statement**
Name: **GH NOMINEES LIMITED**

Shareholding 44: **122677 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SWITZER**

Shareholding 45: **20000 C ORDINARY SHARES SERIES 1 shares held as at the date of this confirmation statement**
Name: **IAN GINSBERG**

Shareholding 46: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIETTE BINGHAM**

Shareholding 47: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH JONES**

Shareholding 48: **50135 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEMSLEY INVESTMENT LLC**

Shareholding 49: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HART**

Shareholding 50: **70000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY RUSSELL**

Shareholding 51: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOB BRADLEY**

Shareholding 52: **53421 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ANDERSON**

Shareholding 53: **8828 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRYTIAN ALEXANDER HUGHES**

Shareholding 54: **19829 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANA SINDELOUVSKA**

Shareholding 55: **6500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN BRENT**

Shareholding 56: **6048 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SUNNUCKS**

Shareholding 57: **10000 C ORDINARY SHARES SERIES 1 shares held as at the date of this confirmation statement**
Name: **JEAN-PAUL DITMARSCH**

Shareholding 58: **107427 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTONS SIPP G A ELLIOTT CA21027**

Shareholding 59: **26395 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARTLEY SAS LTD**

Shareholding 60: **34568 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY FISHER**

Shareholding 61: **6147 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD GREEN**

Shareholding 62: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH JOHNSON**

Shareholding 63: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN PARTRIDGE**

Shareholding 64: **30952 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM BARNICOAT**

Shareholding 65: **72861 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC WALLIS**

Shareholding 66: **124298 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT PEARCE**

Shareholding 67: **94845 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BLAKESTON**

Shareholding 68: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINCOLN GROUNDS**

Shareholding 69: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MARCUS EGAN**

Shareholding 70: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JAMES**

Shareholding 71: **5086 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WOOLLARD**

Shareholding 72: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAY DAVIES**

Shareholding 73: **5550 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIMISHA MAISURIA**

Shareholding 74: **36675 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MARETT**

Shareholding 75: **11158 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN RONAN**

Shareholding 76: **2900 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP GUYLER**

Shareholding 77: **3786 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN PAUL DITMARSCH**

Shareholding 78: **2100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNE BELCHER**

Shareholding 79: **80000 C ORDINARY SHARES SERIES 1 shares held as at the date of this confirmation statement**
Name: **MATTHEW HAWN**

Shareholding 80: **4150 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN EVANS**

Shareholding 81: **5000 C ORDINARY SHARES SERIES 1 shares held as at the date of this confirmation statement**
Name: **BRAD BURNSIDE**

Shareholding 82: **3480 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN ANDERSON**

Shareholding 83: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINA TEBBS**

Shareholding 84: **4500 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN GINSBERG**

Shareholding 85: **466 ORDINARY shares held as at the date of this confirmation statement**
Name: **RANDI GOLD**

Shareholding 86: **1682 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY SCOTT**

Shareholding 87: **302 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES RICHARD LANGFORD CUTBILL**

Shareholding 88: **345 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA CAROLINE OSSINGTON**

Shareholding 89: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RBC CEES TRUSTEE LIMITED
JULIETTE BINGHAM**

Shareholding 90: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RBC CEES TRUSTEE LIMITED
CHRISTOPHER BLAKESTON**

Shareholding 91: **248853 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HARRY ABINGER**

Shareholding 92: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMONE SCHAMEL**

Shareholding 93: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA MAYO**

Shareholding 94: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRAD BURNSIDE**

Shareholding 95: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **KACIE GING**

Shareholding 96: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAYLOR ASHCROFT**

Shareholding 97: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MAXSWEEN**

Shareholding 98: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA FEDOSENKO**

Shareholding 99: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSH SHIMMEN**

Shareholding 100: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GOEHLER**

Shareholding 101: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT MCMULLIAN**

Shareholding 102: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID TOBIN**

Shareholding 103: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFF MEEGAN**

Shareholding 104: **20000 C ORDINARY SHARES SERIES 1 shares held as at the date of this confirmation statement**
Name: **KIM CLARKE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KENNETH A FOX**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/08/1970**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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