



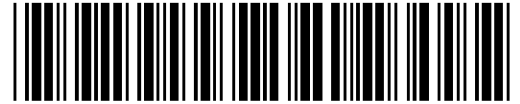
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**



Received for filing in Electronic Format on the: **05/08/2019**

X8B72WM9

Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**

Confirmation **23/07/2019**

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: **255097 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TERRY DEVINE-KING**

Shareholding 2: **350864 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD MARAVIGLIA**

Shareholding 3: **100000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NOELLE OSPINA FANARIS**
JOHN FANARIS

Shareholding 4: **100000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD E YAWN**
MICHELLE L YAWN

Shareholding 5: **1500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOUG BOYLE**

Shareholding 6: **24416 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLOTTE HALLS**

Shareholding 7: **78019 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN HIGHAM**

Shareholding 8: **5204107 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SG GROWTH PARTNERS II OFFSHORE AIV, LP**

Shareholding 9: **135000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN WRIGHT**

Shareholding 10: **86147 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN FREDERICK WALEY SANDERSON**
DENTON & CO TRUSTEES LIMITED

Shareholding 11: **125024 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAWEL KISIELEWSKI**

Shareholding 12: **3085000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW SUNNUCKS**

Shareholding 13: **206409 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MILES RUFFELL**

Shareholding 14: **40000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JIM BEST**

Shareholding 15: **8500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIM GARLAND**

Shareholding 16: **145510 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MOTTRAM**

Shareholding 17: **23167 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID O'BRIEN**

Shareholding 18: **28377 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAURENCE HARRIS**

Shareholding 19: **2589 transferred on 2019-04-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP DUPUY**

Shareholding 20: **16105 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS BLACKWELL**

Shareholding 21: **900 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CARRIE RUSSELL**

Shareholding 22: **11112 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EVELYN GLENNIE**

Shareholding 23: **100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARILYN MACDONALD**

Shareholding 24: **176822 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLEMENTINE DANKWORTH**

Shareholding 25: **400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN FISHER**

Shareholding 26: **177710 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM SUNNUCKS**

Shareholding 27: **1100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA CATHERINE TIZARD**

Shareholding 28: **100000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BARRIE GLEDDEN**

Shareholding 29: **98942 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH SHELLEY**

Shareholding 30: **500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YASMIN BASHIR**

Shareholding 31: **20000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IGOR DVORKIN**

Shareholding 32: **18052 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATT HILL**

Shareholding 33: **7500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIM RENWICK**

Shareholding 34: **6100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HELEN JANE LONG**

Shareholding 35: **406584 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM RUSSELL**

Shareholding 36: **82141 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY CHAW**

Shareholding 37: **91661 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP CHARLES CATTELL**

Shareholding 38: **3104 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BLAIR BOOTH**

Shareholding 39: **38683 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN MARTIN**

Shareholding 40: **19418 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER SLASKI**

Shareholding 41: **2806128 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT HURST**

Shareholding 42: **55331 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GH NOMINEES LIMITED**

Shareholding 43: **12677 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN SWITZER**

Shareholding 44: **500000 transferred on 2019-04-18**
0 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement
Name: **JAMES ROBERT SMITH**

Shareholding 45: **7500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIETTE BINGHAM**

Shareholding 46: **2000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUTH JONES**

Shareholding 47: **50135 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HEMSLEY INVESTMENT LLC**

Shareholding 48: **7400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL HART**

Shareholding 49: **75342 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HILARY RUSSELL**

Shareholding 50: **3000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BOB BRADLEY**

Shareholding 51: **112921 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON ANDERSON**

Shareholding 52: **8828 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KRYSTIAN ALEXANDER HUGHES**

Shareholding 53: **20433 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HANA SINDELOUVSKA**

Shareholding 54: **6500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GAVIN BRENT**

Shareholding 55: **6048 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SUNNUCKS**

Shareholding 56: **107427 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DENTONS SIPP G A ELLIOTT CA21027**

Shareholding 57: **34568 transferred on 2019-04-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSEMARY FISHER**

Shareholding 58: **6524 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HOWARD GREEN**

Shareholding 59: **2015 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH JOHNSON**

Shareholding 60: **10800 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN PARTRIDGE**

Shareholding 61: **30952 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOM BARNICOAT**

Shareholding 62: **79871 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIC WALLIS**

Shareholding 63: **74298 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SCOTT PEARCE**

Shareholding 64: **400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TERESA NEWBOLD**

Shareholding 65: **8000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINCOLN GROUNDS**

Shareholding 66: **1500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JAMES**

Shareholding 67: **56500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS WOOLLARD**

Shareholding 68: **500 transferred on 2018-10-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RAY DAVIES (DECEASED)**

Shareholding 69: **61550 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIMISHA MAISURIA**

Shareholding 70: **21675 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON MARETT**

Shareholding 71: **44974 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEAN RONAN**

Shareholding 72: **2900 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILLIP GUYLER**

Shareholding 73: **3786 transferred on 2019-04-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEAN PAUL DITMARSCH**

Shareholding 74: **13100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOANNE BELCHER**

Shareholding 75: **130000 transferred on 2019-04-18**
0 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement
Name: **MATTHEW HAWN**

Shareholding 76: **4150 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEAN EVANS**

Shareholding 77: **500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRAD BURNSIDE**

Shareholding 78: **3480 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN ANDERSON**

Shareholding 79: **16400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINA TEBBS**

Shareholding 80: **400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LISA ANASTASSIU**

Shareholding 81: **466 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RANDI GOLD**

Shareholding 82: **1682 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SALLY SCOTT**

Shareholding 83: **302 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES RICHARD LANGFORD CUTBILL**

Shareholding 84: **345 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JESSICA CAROLINE OSSINGTON**

Shareholding 85: **300000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RBC CEES TRUSTEE LIMITED**
JULIETTE BINGHAM

Shareholding 86: **200000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RBC CEES TRUSTEE LIMITED**
CHRISTOPHER BLAKESTON

Shareholding 87: **314620 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES HARRY ABINGER**

Shareholding 88: **200 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMONE SCHAMEL**

Shareholding 89: **100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMANDA MAYO**

Shareholding 90: **500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRAD BURNSIDE**

Shareholding 91: **400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAN TAYLOR**

Shareholding 92: **100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MAXSWEEN**

Shareholding 93: **300000 transferred on 2019-04-18**
0 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement
Name: **KIM CLARKE**

Shareholding 94: **100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOSH SHIMMEN**

Shareholding 95: **100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TAYLOR ASHCRAFT**

Shareholding 96: **100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON GOEHLER**

Shareholding 97: **400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICK PLATT**

Shareholding 98: **50 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID TOBIN**

Shareholding 99: **50 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEFF MEEGAN**

Shareholding 100: **578 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREA ZEMMEL**

Shareholding 101: **22700 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOPE MEDUPIN**

Shareholding 102: **100000 transferred on 2019-04-18**
0 C ORDINARY SERIES 2 shares held as at the date of this confirmation statement
Name: **PATRICK ALO**

Shareholding 103: **400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN ALLEN**

Shareholding 104: **11500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICK BENNETT**

Shareholding 105: **400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS BROOKE**

Shareholding 106: **10000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DUNCAN BROWN**

Shareholding 107: **100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEBBASTIEN DANIELL**

Shareholding 108: **500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DIANNE DAVIES**

Shareholding 109: **5400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELEANOR DEEKS**

Shareholding 110: **21400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM FRENCH**

Shareholding 111: **12500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL GARNYS**

Shareholding 112: **30000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAY GREENWOOD**

Shareholding 113: **5000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEMMA GUY**

Shareholding 114: **5000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL HALL-WATTS**

Shareholding 115: **5000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD HECTORS**

Shareholding 116: **10000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REBECCA HODGES**

Shareholding 117: **400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT HYNSON**

Shareholding 118: **57500 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISTAIR DAVID JOHNSON**

Shareholding 119: **10100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NATHAN LEONG**

Shareholding 120: **10400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUCY MCGOUGAN**

Shareholding 121: **35000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVIER MORATO**

Shareholding 122: **5000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JENNY MURRAY**

Shareholding 123: **5000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JESS NICKS**

Shareholding 124: **5000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTINA O'MAHONY**

Shareholding 125: **33000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNIE READING**

Shareholding 126: **100 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAGNUS ROBINSON**

Shareholding 127: **5000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICK SKELTON**

Shareholding 128: **5000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHUKRI TACHO**

Shareholding 129: **400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATIE THOMPSON**

Shareholding 130: **52000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BORIS TZVETKOV**

Shareholding 131: **5000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMILY WATKINS**

Shareholding 132: **400 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOPHIE WILLIAMS**

Shareholding 133: **17305466 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENTERTAINMENT ONE UK HOLDINGS LIMITED**

Shareholding 134: **5000 transferred on 2019-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN DAYKIN**

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