



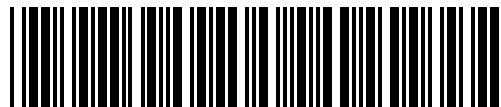
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARMALADE GAME STUDIO LIMITED**

Company Number: **03677408**



Received for filing in Electronic Format on the: **20/09/2021**

XADFUJIA

Company Name: **MARMALADE GAME STUDIO LIMITED**

Company Number: **03677408**

Confirmation **07/09/2021**

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:	41898 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	NICK GIBSON
Shareholding 2:	3018154 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	DAVID MACMILLAN
Shareholding 3:	3212671 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SIMON EYERS
Shareholding 4:	159100 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BLUE BOARD CO., LTD
Shareholding 5:	2000 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BARCLAY DEEMING
Shareholding 6:	1000 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MATTHEW SELBY
Shareholding 7:	22730 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	GUS CHRISTIE
Shareholding 8:	600 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	TOM LYNN
Shareholding 9:	50281 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	FRAZER WILSON
Shareholding 10:	81325 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BABUZO BUMAN GROUP CO., LTD
Shareholding 11:	50000 D ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MOBILE TECHNOLOGY INVESTMENTS CO., LTD

Shareholding 12:	34053 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MICHAEL G.WILSON 2001 FAMILY TRUST
Shareholding 13:	600 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MARK LONGAIR
Shareholding 14:	7862 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	REEMA PACHACHI
Shareholding 15:	13500 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	CANDIA POLLEN
Shareholding 16:	11707 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	HOLLY JB CHICHESTER
Shareholding 17:	33333 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SOPHIE WILSON
Shareholding 18:	124351 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	WASSEF HAROUN
Shareholding 19:	21797 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	LEOPOLDO ZAMBELETTI
Shareholding 20:	1126721 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SIR RK SAXBY
Shareholding 21:	1909277 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ARM LTD
Shareholding 22:	27103 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SETH STEIN SUSANNAH POLLEN
Shareholding 23:	1648664 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ACTIVISION EUROPE LTD

Shareholding 24:	75000 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SOPHIE WILSON
Shareholding 25:	2500000 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	EMILY BECKLOFF
Shareholding 26:	4890 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	KIERAN YATES
Shareholding 27:	351 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	STEPHANIE GADD
Shareholding 28:	99507 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIS
Shareholding 29:	36817 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ANNA CASSAVETTI
Shareholding 30:	4890 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	EDEN YATES
Shareholding 31:	450000 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	NICHOLAS WATTS
Shareholding 32:	1333334 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	STEPHEN CATLIN
Shareholding 33:	5609457 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	CREDITFORCE LIMITED
Shareholding 34:	31383334 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BLOC VENTURES LIMIED
Shareholding 35:	4466667 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	PAUL ROY

Shareholding 36: **2466668 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **RIVERSONG LTD**

Shareholding 37: **1333336 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **GAVYN DAVIES**

Shareholding 38: **666668 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **STUART RODEN**

Shareholding 39: **500000 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **JOSEPH DAVIDSON**

Shareholding 40: **333334 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **RUPERT BULLOCK**

Shareholding 41: **333334 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **SIMON BULLOCK**

Shareholding 42: **3933334 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **CHECK KIAN LOW**

Shareholding 43: **333334 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **JONATHAN HAZAN**

Shareholding 44: **333334 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **WILLIAM RUSSELL**

Shareholding 45: **333333 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **THE MICHAEL MARK SIPP**

Shareholding 46: **166667 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **JON COLLINS**

Shareholding 47: **133333 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **ROBERT WILSON**

Shareholding 48: **71745 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **NIALL MURPHY**

Shareholding 49: **61250 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **MAGDALENA THEODOROU**

Shareholding 50: **8550000 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **WINOFI CAPITAL LIMITED**

Shareholding 51: **3260000 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **SUMMERLEYS LIMITED**

Shareholding 52: **26443 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **LC NOMINEES LIMITED**

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