



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEDIA MOLECULE LIMITED**

Company Number: **05665849**



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Company Name: **MEDIA MOLECULE LIMITED**

Company Number: **05665849**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67200
Currency:	GBP	Aggregate nominal value:	105

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).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67200
		Total aggregate nominal value:	105
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	216 transferred on 2016-11-02 432 ORDINARY shares held as at the date of this confirmation statement
Name:	SIOBHAN REDDY
Shareholding 2:	452 transferred on 2016-11-02 904 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX JOHN EVANS
Shareholding 3:	63020 ORDINARY shares held as at the date of this confirmation statement
Name:	SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED
Shareholding 4:	384 transferred on 2016-11-02 768 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED KAREEM ETTOUNEY
Shareholding 5:	118 transferred on 2016-11-02 236 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS PANG
Shareholding 6:	16 transferred on 2016-11-02 32 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON KIRCZENOW
Shareholding 7:	452 transferred on 2016-11-02 904 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BRIAN SMITH
Shareholding 8:	452 transferred on 2016-11-02 904 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERT HEALEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED**

Registered or Principal Office Address: **10 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7LP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE FOR ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **3277793**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, 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