



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Amazing Media Group Limited**

Company Number: **06061415**



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Company Name: **Amazing Media Group Limited**

Company Number: **06061415**

Confirmation **23/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9183
	CONVERTIBLE	Aggregate nominal value:	91.83
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. IN THE EVENT OF ANY VOLUNTARY OR INVOLUNTARY LIQUIDATION, DISSOLUTION OR WINDING UP OR A DEEMED LIQUIDATION EVENT PAYMENT SHALL BE FIRST MADE TO THE A CONVERTIBLE PREFERENCE SHARES AN AMOUNT PER SHARE EQUAL TO ONE TIMES THE SERIES A ORIGNAL ISSUE PRICE PLUS ANY UNPAID DIVIDENDS. PAYMENT THEN TO BE MADE TO THE ORDINARY AND A ORDINARY AN AMOUNT PER SHARE EQUAL TO THE AMOUNT PAID PER SHARE DIVIDEND BY THE TOTAL NUMBER OF ORDINARY AND A ORDINARY SHARES IN ISSUE. ANY REMAINING ASSESTS WILL BE PAID PARI PASSU TO ORDINARY, A ORDINARY AND A CONVERTIBLE PREFERENCE SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION BUT CAN BE CONVERTED AT THE OPTION OF THE HOLDER INTO ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	111407
Currency:	GBP	Aggregate nominal value:	1114.07

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (IF FULLY PAID) AND DIVIDEND RIGHTS. IN THE EVENT OF ANY VOLUNTARY OR INVOLUNTARY LIQUIDATION, DISSOLUTION OR WINDING UP OR A DEEMED LIQUIDATION EVENT PAMENT SHALL BE FIRST MADE TO THE A CONVERTIBLE PREFERENCE SHARES AN AMOUNT PER SHARE EQUAL TO ONE TIMES THE SERIES A ORIGINAL ISSUE PRICE PLUS ANY UNPAID DIVIDENDS. PAYMENT THEN TO BE MADE TO THE ORDINARY AND A ORDINARY AN AMOUNT PER SHARE EQUAL TO THE AMOUNT PAID PER SHARE DIVIDEND BY THE TOTAL NUMBER OF ORDINARY AND A ORDINARY SHARES IN ISSUE. ANY REMAINING ASSETS WILL BE PAID PARI PASSU TO ORDINARY, A ORDINARY AND A CONVERTIBLE PREFERENCE SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	35166
	A	Aggregate nominal value:	351.66
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (IF FULLY PAID) AND DIVIDEND RIGHTS. IN THE EVENT OF ANY VOLUNTARY OR INVOLUNTARY LIQUIDATION, DISSOLUTION OR WINDING UP OR A DEEMED LIQUIDATION EVENT PAYMENT SHALL BE FIRST MADE TO THE A CONVERTIBLE PREFERENCE SHARES AN AMOUNT PER SHARE EQUAL TO ONE TIMES THE SERIES A ORIGINAL ISSUE PRICE PLUS ANY UNPAID DIVIDENDS. PAYMENT THEN TO BE MADE TO THE ORDINARY AND A ORDINARY AN AMOUNT PER SHARE EQUAL TO THE AMOUNT PAID PER SHARE DIVIDED BY THE TOTAL NUMBER OF ORDINARY AND A ORDINARY SHARES IN ISSUE. ANY REMAINING ASSETS WILL BE PAID PARI PASU TO ORDINARY, A ORDINARY AND A CONVERTIBLE PREFERENCE SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	155756
		Total aggregate nominal value:	1557.56
		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:	9183 A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ALPS INTERNATIONAL LLC
Shareholding 2:	1494 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDERWOOD OVERSEAS LIMITED
Shareholding 3:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ARBUTHNOTT
Shareholding 4:	514 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DAVID BAKER
Shareholding 5:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY L. MARKL & SHARON J. MARKL AS TRUSTEES OF THE MARKL FAMILY LIVING TRUST DATED 12/29/2008
Shareholding 6:	429 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN ANDREW RALPH BATES
Shareholding 7:	218 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LEWIS ASHLEY BELL
Shareholding 8:	9198 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BLUNDELL
Shareholding 9:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ANTONY ELLIOTT BRAITHWAITE
Shareholding 10:	814 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LIMITED A/C GROSS
Shareholding 11:	565 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG BRIDGEWATER

Shareholding 12:	534 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WARWICK BRINDLE
Shareholding 13:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET BROWES
Shareholding 14:	675 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON LEE CLAYTON CARNE
Shareholding 15:	385 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW CAVE
Shareholding 16:	242 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN COLLIS
Shareholding 17:	242 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY COLLIS
Shareholding 18:	929 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES E G COZENS
Shareholding 19:	1198 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ARTHUR CUTHBERT
Shareholding 20:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE DAVIES
Shareholding 21:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN DAVIS
Shareholding 22:	250 transferred on 2017-09-04 250 transferred on 2017-09-04 1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC DINGMAN
Shareholding 23:	241 ORDINARY shares held as at the date of this confirmation statement
Name:	AUSTIN DUNN

Shareholding 24:	491 ORDINARY shares held as at the date of this confirmation statement
Name:	ETABLISSEMENT COSMEPLAST
Shareholding 25:	2426 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN EVANS
Shareholding 26:	1470 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL EVANS
Shareholding 27:	212 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRANKENHEIMER
Shareholding 28:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL GAYDON
Shareholding 29:	533 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND JOHN GAYDON
Shareholding 30:	89 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN GEORGE
Shareholding 31:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES GILLHAM
Shareholding 32:	687 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ALEXANDER ODENT GLENNIE
Shareholding 33:	5010 ORDINARY shares held as at the date of this confirmation statement
Name:	GREAT NORTHERN INVESTMENT HOLDINGS LIMITED
Shareholding 34:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KAY LOUISE HALL
Shareholding 35:	1190 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY KEITH HARPER
Shareholding 36:	563 ORDINARY shares held as at the date of this confirmation statement
Name:	JOY HARPER

Shareholding 37:	725 ORDINARY shares held as at the date of this confirmation statement
Name:	HAWKSFORD FIDUCIARIES JERSEY LIMITED A/C 115996
Shareholding 38:	107 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE HAYES
Shareholding 39:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HENNESSY
Shareholding 40:	765 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN PATRICK ALAN HILLGARTH
Shareholding 41:	6434 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY RITA HOGAN
Shareholding 42:	1864 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHRISTOPHER HOGAN
Shareholding 43:	6434 transferred on 2017-09-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FRANCIS HOGAN
Shareholding 44:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY A LAZENBY
Shareholding 45:	227 ORDINARY shares held as at the date of this confirmation statement
Name:	NGOC MINH LE
Shareholding 46:	830 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EDWARD LILLIS
Shareholding 47:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA MARY LILLIS
Shareholding 48:	3233 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA DAVIS & BEN DAVIS AS TRUSTEES OF THE CHRISTOPHER DAVIS WILL TRUST

Shareholding 49:	305 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN CHARLES LONG
Shareholding 50:	897 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM H MANN
Shareholding 51:	28839 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM MAXFIELD
Shareholding 52:	149 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE RACHAEL MAY
Shareholding 53:	2613 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MAY
Shareholding 54:	185 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FERGUS SEABORNE MAY
Shareholding 55:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCGLADE
Shareholding 56:	1864 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE MCQUAID
Shareholding 57:	115 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCTEAR
Shareholding 58:	2501 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MCTEAR
Shareholding 59:	854 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILTON MCTEAR
Shareholding 60:	55 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MIELE
Shareholding 61:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MIELE & VICKI MIELE

Shareholding 62:	443 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FRANCIS XAVIER MILLER
Shareholding 63:	1426 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE NUGENT
Shareholding 64:	152 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM OAKES
Shareholding 65:	587 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH S. O'CONNOR
Shareholding 66:	5205 ORDINARY shares held as at the date of this confirmation statement
Name:	OURSTAGE INC.
Shareholding 67:	607 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM PAGE
Shareholding 68:	741 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PEARSON
Shareholding 69:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER B. FOREMAN REVOCABLE TRUST
Shareholding 70:	908 ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR BERNARD HAMMERSLEY POLONIECKI
Shareholding 71:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG RAY
Shareholding 72:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW REEVES
Shareholding 73:	930 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE ROBERTS
Shareholding 74:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THIERRY ROSIER

Shareholding 75: Name:	75 ORDINARY shares held as at the date of this confirmation statement CLARE SANDERS
Shareholding 76: Name:	5556 ORDINARY shares held as at the date of this confirmation statement TP & J MAXFIELD TRUSTEES OF TP MAXFIELD CHILDRENS SETTLEMENT
Shareholding 77: Name:	626 ORDINARY shares held as at the date of this confirmation statement ANDREW SHAW
Shareholding 78: Name:	239 ORDINARY shares held as at the date of this confirmation statement ESTHER SHAW
Shareholding 79: Name:	501 ORDINARY shares held as at the date of this confirmation statement RUSSELL SHAW
Shareholding 80: Name:	266 ORDINARY shares held as at the date of this confirmation statement SIPP CHOICE/ROBERT CAMPBELL
Shareholding 81: Name:	247 ORDINARY shares held as at the date of this confirmation statement ERIC DAVID SPENCER
Shareholding 82: Name:	218 ORDINARY shares held as at the date of this confirmation statement JOHN GRAHAM STAFFORD
Shareholding 83: Name:	356 ORDINARY shares held as at the date of this confirmation statement JONATHAN STANKLER
Shareholding 84: Name:	71 ORDINARY shares held as at the date of this confirmation statement STEERPIKE LIMITED
Shareholding 85: Name:	478 ORDINARY shares held as at the date of this confirmation statement ANNE STOCKTON
Shareholding 86: Name:	478 ORDINARY shares held as at the date of this confirmation statement GEOFFREY STOCKTON
Shareholding 87: Name:	1984 ORDINARY shares held as at the date of this confirmation statement JAMES STUDHOLME

Shareholding 88:	184 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CLIVE TAYLOR
Shareholding 89:	221 ORDINARY shares held as at the date of this confirmation statement
Name:	THE GIRLS SCHOOLS ASSOCIATION
Shareholding 90:	221 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HEADMASTERS AND HEADMISTRESSES CONFERENCE
Shareholding 91:	127 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NIGEL TIMPSON
Shareholding 92:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAM VERNON
Shareholding 93:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MARK WARREN
Shareholding 94:	354 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER KEITH WATSON
Shareholding 95:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WATSON
Shareholding 96:	478 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA JANE WILKINSON
Shareholding 97:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ST JOHN WORTH
Shareholding 98:	400 transferred on 2017-12-06 100 transferred on 2018-01-23 34766 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL ANDREW CAMPBELL
Shareholding 99:	400 ORDINARY-A shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES & PAUL ANDREW CAMPBELL AS TRUSTEES OF THE WESTERBY PRIVATE PENSION - PAUL ANDREW CAMPBELL

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