



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Amazing Media Group Limited**

Company Number: **06061415**



Received for filing in Electronic Format on the: **31/01/2019**

X7YBFFCP

Company Name: **Amazing Media Group Limited**

Company Number: **06061415**

Confirmation **23/01/2019**

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



Shareholding 12:	<b>534 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WARWICK BRINDLE</b>
Shareholding 13:	<b>240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGET BROWES</b>
Shareholding 14:	<b>278 transferred on 2018-12-05 397 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON LEE CLAYTON CARNE</b>
Shareholding 15:	<b>385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANDREW CAVE</b>
Shareholding 16:	<b>242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN COLLIS</b>
Shareholding 17:	<b>242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY COLLIS</b>
Shareholding 18:	<b>278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN NEALE COUPER</b>
Shareholding 19:	<b>929 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES E G COZENS</b>
Shareholding 20:	<b>1198 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ARTHUR CUTHBERT</b>
Shareholding 21:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE DAVIES</b>
Shareholding 22:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DAVIS</b>
Shareholding 23:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC DINGMAN</b>
Shareholding 24:	<b>241 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUSTIN DUNN</b>



Shareholding 25:	<b>491 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ETABLISSEMENT COSMEPLAST</b>
Shareholding 26:	<b>2426 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN EVANS</b>
Shareholding 27:	<b>1470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL EVANS</b>
Shareholding 28:	<b>212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FRANKENHEIMER</b>
Shareholding 29:	<b>92 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL GAYDON</b>
Shareholding 30:	<b>533 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND JOHN GAYDON</b>
Shareholding 31:	<b>89 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN GEORGE</b>
Shareholding 32:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES GILLHAM</b>
Shareholding 33:	<b>687 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ALEXANDER ODENT GLENNIE</b>
Shareholding 34:	<b>5010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREAT NORTHERN INVESTMENT HOLDINGS LIMITED</b>
Shareholding 35:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAY LOUISE HALL</b>
Shareholding 36:	<b>1190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY KEITH HARPER</b>
Shareholding 37:	<b>563 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOY HARPER</b>



Shareholding 38:	<b>725 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAWKSFORD FIDUCIARIES JERSEY LIMITED A/C 115996</b>
Shareholding 39:	<b>107 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE HAYES</b>
Shareholding 40:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HENNESSY</b>
Shareholding 41:	<b>765 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRISTAN PATRICK ALAN HILLGARTH</b>
Shareholding 42:	<b>6434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY RITA HOGAN</b>
Shareholding 43:	<b>1864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CHRISTOPHER HOGAN</b>
Shareholding 44:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY A LAZENBY</b>
Shareholding 45:	<b>227 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NGOC MINH LE</b>
Shareholding 46:	<b>830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES EDWARD LILLIS</b>
Shareholding 47:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERONICA MARY LILLIS</b>
Shareholding 48:	<b>3233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA DAVIS &amp; BEN DAVIS AS TRUSTEES OF THE CHRISTOPHER DAVIS WILL TRUST</b>
Shareholding 49:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN CHARLES LONG</b>



Shareholding 50:	<b>897 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM H MANN</b>
Shareholding 51:	<b>28839 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM MAXFIELD</b>
Shareholding 52:	<b>149 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE RACHAEL MAY</b>
Shareholding 53:	<b>2613 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MAY</b>
Shareholding 54:	<b>185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FERGUS SEABORNE MAY</b>
Shareholding 55:	<b>140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCGLADE</b>
Shareholding 56:	<b>1864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE MCQUAID</b>
Shareholding 57:	<b>115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MCTEAR</b>
Shareholding 58:	<b>2501 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MCTEAR</b>
Shareholding 59:	<b>854 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WILTON MCTEAR</b>
Shareholding 60:	<b>55 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MIELE</b>
Shareholding 61:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MIELE &amp; VICKI MIELE</b>
Shareholding 62:	<b>443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FRANCIS XAVIER MILLER</b>



Shareholding 63:	<b>1426 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE NUGENT</b>
Shareholding 64:	<b>152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM OAKES</b>
Shareholding 65:	<b>587 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH S. O'CONNOR</b>
Shareholding 66:	<b>5205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OURSTAGE INC.</b>
Shareholding 67:	<b>607 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM PAGE</b>
Shareholding 68:	<b>741 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PEARSON</b>
Shareholding 69:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER B. FOREMAN REVOCABLE TRUST</b>
Shareholding 70:	<b>908 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR BERNARD HAMMERSLEY POLONIECKI</b>
Shareholding 71:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG RAY</b>
Shareholding 72:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW REEVES</b>
Shareholding 73:	<b>930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE ROBERTS</b>
Shareholding 74:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THIERRY ROSIER</b>
Shareholding 75:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE SANDERS</b>



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



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







## **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