



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INSKIN MEDIA LTD**

Company Number: **06080497**



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Company Name: **INSKIN MEDIA LTD**

Company Number: **06080497**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1805385
	ORDINARY	Aggregate nominal value:	18053.85
	1P		

Currency: **GBP**

Prescribed particulars

1 VOTE PER SHARE

Class of Shares:	B	Number allotted	1409815
	ORDINARY	Aggregate nominal value:	14098.15
	1P		

Currency: **GBP**

Prescribed particulars

1 VOTE PER SHARE

Class of Shares:	C	Number allotted	822304
	ORDINARY	Aggregate nominal value:	8223.04
	1P		

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY. ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO FULLY PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP, FOLLOWING ANY PREFERENCE SHARES IN ISSUE. DISTRIBUTION RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION SECTION 6.

Class of Shares:	PREFERENCE	Number allotted	900000
	1P	Aggregate nominal value:	9000

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES. DUE TO RECEIVE DIVIDEND DISTRIBUTIONS OF VARIABLE CUMULATIVE COUPONS OF 6-12% AFTER THE 5TH YEAR ANNIVERSARY OF ISSUE. DISTRIBUTION RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION SECTION 6. THE COMPANY SHALL REDEEM ALL THE PREFERENCE SHARES THEN IN ISSUE

IMMEDIATELY PRIOR TO, AND CONDITIONALLY UPON, THE OCCURRENCE OF THE EARLIER OF AN EXIT, OR IPO, WINDING UP, OR ADMINISTRATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4937504
		Total aggregate nominal value:	49375.04
		Total aggregate amount unpaid:	18053.85

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:	22193 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEEPAK NATH AGGARWAL
Shareholding 2:	9750 B ORDINARY shares held as at the date of this confirmation statement
Name:	REDA BORCHARDT
Shareholding 3:	7476 C ORDINARY shares held as at the date of this confirmation statement
Name:	REDA BORCHARDT
Shareholding 4:	573846 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BYAM SHAW
Shareholding 5:	32580 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BYAM SHAW
Shareholding 6:	112140 C ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BYAM SHAW
Shareholding 7:	8070 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIN LIN CHAN
Shareholding 8:	6333 B ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY DA ROSA
Shareholding 9:	13500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVEY
Shareholding 10:	3738 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVEY
Shareholding 11:	18556 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOFFIN/SNOWHILL TRUSTEES LIMITED

Shareholding 12: **185622 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GOFFIN/SNOWHILL TRUSTEES LIMITED**

Shareholding 13: **213530 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GOFFIN/SNOWHILL TRUSTEES LIMITED**

Shareholding 14: **35219 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DOYLE**

Shareholding 15: **5595 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DOYLE**

Shareholding 16: **9700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE DOYLE**

Shareholding 17: **3738 C ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE DOYLE**

Shareholding 18: **35769 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO DRAYTON**

Shareholding 19: **155923 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO DRAYTON**

Shareholding 20: **7476 C ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO DRAYTON**

Shareholding 21: **4076 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR HUGO CHARLES DRAYTON**

Shareholding 22: **9655 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR HUGO CHARLES DRAYTON**

Shareholding 23: **18657 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FAIRCLOUGH**

Shareholding 24:	18657 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FAIRCLOUGH
Shareholding 25:	27935 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOFFIN
Shareholding 26:	7465 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOFFIN
Shareholding 27:	5607 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOFFIN
Shareholding 28:	40351 B ORDINARY shares held as at the date of this confirmation statement
Name:	VLADAM HEJNIC
Shareholding 29:	115385 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAOLAN HSEUH
Shareholding 30:	5820 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR CANDIDA JACKSON
Shareholding 31:	19500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS KNAPP
Shareholding 32:	746 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK KNIGHT
Shareholding 33:	3731 transferred on 2016-04-07 492607 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK KNIGHT
Shareholding 34:	34298 B ORDINARY shares held as at the date of this confirmation statement
Name:	VINEET KOTHAN
Shareholding 35:	6923 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MCGOWAN

Shareholding 36: **807 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH NEWMAN**

Shareholding 37: **8070 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MYMA NICKELSEN**

Shareholding 38: **536358 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PROVEN GROWTH AND INCOME VCT PLC**

Shareholding 39: **717500 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PROVEN GROWTH AND INCOME VCT PLC**

Shareholding 40: **136426 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PROVEN VCT PLC**

Shareholding 41: **182500 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PROVEN VCT PLC**

Shareholding 42: **153846 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ROBINSON**

Shareholding 43: **13095 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP EDWARD ROWLEY**

Shareholding 44: **59852 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SOMORCOURT**

Shareholding 45: **503225 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SRPE FUND ONE LLP**

Shareholding 46: **87693 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SRPE INVESTMENT FUND ONE MINI LLP**

Shareholding 47: **57692 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE OLIVER O. WARD REVOCABLE TRUST**

Shareholding 48: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW JOHN WALMSLEY**

Shareholding 49: **79952 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW JOHN WALMSLEY**

Shareholding 50: **76923 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOBIE WARD**

Shareholding 51: **18624 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WELLS**

Shareholding 52: **5595 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WELLS**

Shareholding 53: **5607 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WELLS**

Shareholding 54: **1521 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN LOUIS WOODNOTT-MILLER**

Shareholding 55: **10044 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN LOUIS WOODNOTT-MILLER**

Shareholding 56: **3738 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN LOUIS WOODNOTT-MILLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROVEN GROWTH AND INCOME VCT PLC**

Registered or Principal Office Address: **39 EARLHAM STREET COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9LT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **04125326**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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