



Second Filing of a Previously Filed Document

Company Name: **INSKIN MEDIA LTD**

Company Number: **06080497**



Received for filing in Electronic Format on the: **21/04/2021**

XA2VF7K0

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **05/02/2021**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1805385
	ORDINARY	Aggregate nominal value:	18053.85
	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 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:	B	Number allotted	1409815
	ORDINARY	Aggregate nominal value:	14098.15
	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 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:	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 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:	D	Number allotted	4800000
	ORDINARY	Aggregate nominal value:	48000
	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 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:	9737504
		Total aggregate nominal value:	97375.04
		Total aggregate amount unpaid:	4176.96

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:	573846 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JUSTIN DAVID ELLIOTT BYAM SHAW
Shareholding 2:	18556 transferred on 2021-01-18 0 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DAVID GOFFIN/SNOWHILL TRUSTEES LIMITED
Shareholding 3:	35219 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JOHN DOYLE
Shareholding 4:	58401 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	HUGO CHARLES DRAYTON
Shareholding 5:	18657 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JAMES FAIRCLOUGH
Shareholding 6:	27935 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DAVID GOFFIN
Shareholding 7:	115385 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SHAOLAN HSEUH
Shareholding 8:	5820 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CANDIDA JACKSON
Shareholding 9:	746 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PATRICK KNIGHT
Shareholding 10:	153846 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GEORGE ROBINSON

Shareholding 11:	59852 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SOMORCOURT
Shareholding 12:	503225 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SRPE FUND ONE LLP
Shareholding 13:	87693 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SRPE INVESTMENT FUND ONE MINI LLP
Shareholding 14:	57692 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	THE OLIVER O WARD REVOCABLE TRUST
Shareholding 15:	10000 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ANDREW JOHN WALMSLEY
Shareholding 16:	76923 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SCOBIE WARD
Shareholding 17:	18624 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 18:	1521 A ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JOHN LOUIS WOODNOTT-MILLER
Shareholding 19:	22193 B ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DEEPAK NATH AGGARWAL
Shareholding 20:	11000 B ORDINARY 1P shares held as at the date of this confirmation statement
Name:	REDA BORCHARDT
Shareholding 21:	32580 B ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JUSTIN DAVID ELLIOTT BYAM SHAW
Shareholding 22:	8070 B ORDINARY 1P shares held as at the date of this confirmation statement
Name:	LIN LIN CHAN

Shareholding 23: **6333 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **RODNEY DA ROSA**

Shareholding 24: **13500 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MARK DAVEY**

Shareholding 25: **1250 transferred on 2020-12-08**
1500 transferred on 2020-12-08
1500 transferred on 2020-12-08
5000 transferred on 2020-12-08
129002 transferred on 2020-12-08
258400 B ORDINARY 1P shares held as at the date of this confirmation statement
Name: **DAVID GOFFIN/SNOWHILL TRUSTEES LIMITED**

Shareholding 26: **5595 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **JOHN DOYLE**

Shareholding 27: **9700 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **STEVE DOYLE**

Shareholding 28: **294580 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **HUGO CHARLES DRAYTON**

Shareholding 29: **18657 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **JAMES FAIRCLOUGH**

Shareholding 30: **47840 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **DAVID GOFFIN**

Shareholding 31: **40351 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **VLADAM HEJNIC**

Shareholding 32: **22000 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **THOMAS KNAPP**

Shareholding 33: **433576 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **PATRICK KNIGHT**

Shareholding 34: **34298 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **VINEET KOTHARI**

Shareholding 35: **6923 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MARTIN MCGOWAN**

Shareholding 36: **807 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **KEITH NEWMAN**

Shareholding 37: **8070 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MYMA NICKELSEN**

Shareholding 38: **13095 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **PHILIP EDWARD ROWLEY**

Shareholding 39: **98608 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN WALMSLEY**

Shareholding 40: **5595 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MICHAEL WELLS**

Shareholding 41: **10044 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **JOHN LOUIS WOODNOTT-MILLER**

Shareholding 42: **7476 C ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **REDA BORCHARDT**

Shareholding 43: **112140 C ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **JUSTIN DAVID ELLIOTT BYAM SHAW**

Shareholding 44: **3738 C ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MARK DAVEY**

Shareholding 45: **3738 C ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **STEVE DOYLE**

Shareholding 46:	7476 C ORDINARY 1P shares held as at the date of this confirmation statement
Name:	HUGO CHARLES DRAYTON
Shareholding 47:	5607 C ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DAVID GOFFIN
Shareholding 48:	536358 C ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PROVEN GROWTH AND INCOME VCT PLC
Shareholding 49:	136426 C ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PROVEN VCT PLC
Shareholding 50:	5607 C ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 51:	3738 C ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JOHN LOUIS WOODNOTT-MILLER
Shareholding 52:	26384 D ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DEEPAK NATH AGGARWAL
Shareholding 53:	200000 D ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JAMES AVERY
Shareholding 54:	103189 D ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JANE BURNS
Shareholding 55:	1000000 D ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JUSTIN DAVID ELLIOTT BYAM SHAW
Shareholding 56:	40000 D ORDINARY 1P shares held as at the date of this confirmation statement
Name:	RICHARD DAVIDSON
Shareholding 57:	48521 D ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JOHN DOYLE

Shareholding 58: **400000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **HUGO CHARLES DRAYTON**

Shareholding 59: **120000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **DAVID GOFFIN**

Shareholding 60: **80000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MARK RICHARD HINE**

Shareholding 61: **6919 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **CANDIDA JACKSON**

Shareholding 62: **40000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **SIMON JAFFER**

Shareholding 63: **23186 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **THOMAS KNAPP**

Shareholding 64: **40775 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **VINEET KOTHARI**

Shareholding 65: **100000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MATTHEW JEREMY NEWCOMB**

Shareholding 66: **600000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **GEORGE ROBINSON**

Shareholding 67: **95568 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **PHILIP EDWARD ROWLEY**

Shareholding 68: **40000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **EVAN RUSSELL**

Shareholding 69: **48000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **THE OLIVER O WARD REVOCABLE TRUST**

Shareholding 70: **400000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **GERMANO VALLE**

Shareholding 71: **1000000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN WALMSLEY**

Shareholding 72: **352000 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **SCOBIE WARD**

Shareholding 73: **35458 D ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MICHAEL WELLS**

Shareholding 74: **717500 PREFERENCE 1P shares held as at the date of this confirmation statement**
Name: **PROVEN GROWTH AND INCOME VCT PLC**

Shareholding 75: **182500 PREFERENCE 1P shares held as at the date of this confirmation statement**
Name: **PROVEN VCT PLC**

Shareholding 76: **1500 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **RICHARD DAVIDSON**

Shareholding 77: **1500 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **SIMON JAFFER**

Shareholding 78: **5000 B ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **ANGELINE LODHIA**