



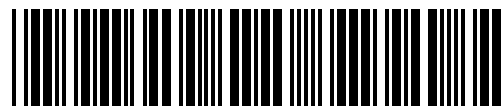
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Inskin Media Ltd**

Company Number: **06080497**



Received for filing in Electronic Format on the: **17/02/2022**

XAY0378W

Company Name: **Inskin Media Ltd**

Company Number: **06080497**

Confirmation **02/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1805385
	ORDINARY	Aggregate nominal value:	18053.85
Currency:	GBP		

Prescribed particulars

ENTITLED TO RECEIVE NOTICE ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY, PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY, 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 SET OUT IN SECTION OF THE ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	1783845
	ORDINARY	Aggregate nominal value:	17838.45
Currency:	GBP		

Prescribed particulars

ENTITLED TO RECEIVE NOTICE ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY, PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY, 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 SET OUT IN SECTION OF THE ARTICLES OF ASSOCIATION

Class of Shares:	C	Number allotted	822304
	ORDINARY	Aggregate nominal value:	8223.04
Currency:	GBP		

Prescribed particulars

ENTITLED TO RECEIVE NOTICE ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY, PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY, 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 SET OUT IN SECTION OF THE ARTICLES OF ASSOCIATION

Class of Shares:	D	Number allotted	4800000
	ORDINARY	Aggregate nominal value:	48000
Currency:	GBP		

Prescribed particulars

ENTITLED TO RECEIVE NOTICE ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY, PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY, 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 SET OUT IN SECTION OF THE ARTICLES OF ASSOCIATION

Class of Shares:	PREFERENCE	Number allotted	900000
Currency:	GBP	Aggregate nominal value:	9000

Prescribed particulars

NON VOTING SHARES, DUE TO RECEIVE DIVIDEND DISTRINTUTIONS OF VARIABLE CUMULATIVE COUPONS OF 6-12% AFTER THE 5TH YEAR ANNIVERSARY OF ISSUE. DISTRIBTION RIGHTS ARE AS SET OUT IN SECTION 6 OF THE ARTICLES OF ASSOCIATION. THE COMPANY SHALL REDEEM ALL THE PREFERENCE SHARES THEN IN ISSUE IMMEDIATELY PRIOR TO AND CONDITIONALLY UPON THE OCCURENCE OF THE EARLIER OF AN EXIT, OR IPO, WINDING UP, OR ADMINISTRATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10111534
		Total aggregate nominal value:	101115.34
		Total aggregate amount	0
		unpaid:	

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: **1805385 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AZERION TECH HOLDING B.V.**

Shareholding 2: **573846 transferred on 2021-10-16**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **JUSTIN DAVID ELLIOTT BYAM SHAW**

Shareholding 3: **35219 transferred on 2021-10-27**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN DOYLE**

Shareholding 4: **58401 transferred on 2021-10-16**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **HUGO CHARLES DRAYTON**

Shareholding 5: **18657 transferred on 2021-10-27**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES FAIRCLOUGH**

Shareholding 6: **27935 transferred on 2021-10-16**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID GOFFIN**

Shareholding 7: **115385 transferred on 2021-10-27**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **SHAOLAN HSEUH**

Shareholding 8: **5820 transferred on 2021-10-27**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **CANDIDA JACKSON**

Shareholding 9: **746 transferred on 2021-10-16**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **PATRICK KNIGHT**

Shareholding 10: **1521 transferred on 2021-10-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MILLER**

Shareholding 11: **153846 transferred on 2021-10-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE ROBINSON**

Shareholding 12: **59852 transferred on 2021-10-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SOMORCOURT INVESTMENTS LTD**

Shareholding 13: **503225 transferred on 2021-10-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SRPE FUND ONE LLP**

Shareholding 14: **87693 transferred on 2021-10-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SRPE INVESTMENT FUND ONE MINI LLP**

Shareholding 15: **57692 transferred on 2021-10-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **THE OLIVER O WARD REVOCABLE TRUST**

Shareholding 16: **10000 transferred on 2021-10-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW JOHN WALMSLEY**

Shareholding 17: **76923 transferred on 2021-10-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SCOBIE WARD**

Shareholding 18: **18624 transferred on 2021-10-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL WELLS**

Shareholding 19: **22193 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DEEPAK NATH AGGARWAL**

Shareholding 20: **1783845 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AZERION TECH HOLDING B.V.**

Shareholding 21: **11000 transferred on 2021-10-27**
126478 transferred on 2021-11-15
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **REDA BORCHARDT**

Shareholding 22: **18972 transferred on 2021-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JULIA BURTON BROWN**

Shareholding 23: **32580 transferred on 2021-10-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JUSTIN DAVID ELLIOTT BYAM SHAW**

Shareholding 24: **8070 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LIN LIN CHAN**

Shareholding 25: **6333 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RODNEY DA ROSA**

Shareholding 26: **18972 transferred on 2021-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **BART DABROWSKI**

Shareholding 27: **13500 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARK DAVEY**

Shareholding 28: **258400 transferred on 2021-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID GOFFIN/SNOWHILL TRUSTEES LIMITED**

Shareholding 29: **1500 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD DAVIDSON**

Shareholding 30: **5595 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN DOYLE**

Shareholding 31: **9700 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEVE DOYLE**

Shareholding 32: **294580 transferred on 2021-10-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HUGO CHARLES DRAYTON**

Shareholding 33: **18657 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES FAIRCLOUGH**

Shareholding 34: **47840 transferred on 2021-10-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID GOFFIN**

Shareholding 35: **40351 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **VLADAM HEJNIC**

Shareholding 36: **52692 transferred on 2021-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARK RICHARD HINE**

Shareholding 37: **20472 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JAFFER**

Shareholding 38: **22000 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS KNAPP**

Shareholding 39: **433576 transferred on 2021-10-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK KNIGHT**

Shareholding 40: **34298 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **VINEET KOTHAN**

Shareholding 41: **5000 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELINE LODHIA**

Shareholding 42: **6923 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN MCGOWAN**

Shareholding 43: **10044 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MILLER**

Shareholding 44: **100000 transferred on 2021-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW JEREMY NEWCOMB**

Shareholding 45: **807 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH NEWMAN**

Shareholding 46: **8070 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MYMA NICKELSEN**

Shareholding 47: **18972 transferred on 2021-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LUKE ROBACK**

Shareholding 48: **13095 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP EDWARD ROWLEY**

Shareholding 49: **98608 transferred on 2021-10-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW JOHN WALMSLEY**

Shareholding 50: **5595 transferred on 2021-10-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL WELLS**

Shareholding 51: **18972 transferred on 2021-11-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGIA WOODBURNE**

Shareholding 52: **822304 C ORDINARY shares held as at the date of this confirmation statement**
Name: **AZERION TECH HOLDING B.V.**

Shareholding 53: **7476 transferred on 2021-10-27**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **REDA BORCHARDT**

Shareholding 54: **112140 transferred on 2021-10-16**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JUSTIN DAVID ELLIOTT BYAM SHAW**

Shareholding 55: **3738 transferred on 2021-10-27**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MARK DAVEY**

Shareholding 56: **3738 transferred on 2021-10-27**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **STEVE DOYLE**

Shareholding 57: **7476 transferred on 2021-10-16**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **HUGO CHARLES DRAYTON**

Shareholding 58: **5607 transferred on 2021-10-16**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID GOFFIN**

Shareholding 59: **3738 transferred on 2021-10-27**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MILLER**

Shareholding 60: **536358 transferred on 2021-10-16**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PROVEN GROWTH AND INCOME VCT PLC**

Shareholding 61: **136426 transferred on 2021-10-16**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PROVEN VCT PLC**

Shareholding 62: **5607 transferred on 2021-10-27**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL WELLS**

Shareholding 63: **26384 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **DEEPAK NATH AGGARWAL**

Shareholding 64: **200000 transferred on 2021-10-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES AVERY**

Shareholding 65: **4800000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **AZERION TECH HOLDING B.V.**

Shareholding 66: **103189 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JANE BURNS**

Shareholding 67: **1000000 transferred on 2021-10-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JUSTIN DAVID ELLIOTT BYAM SHAW**

Shareholding 68: **40000 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD DAVIDSON**

Shareholding 69: **48521 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN DOYLE**

Shareholding 70: **400000 transferred on 2021-10-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **HUGO CHARLES DRAYTON**

Shareholding 71: **120000 transferred on 2021-10-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID GOFFIN**

Shareholding 72: **80000 transferred on 2021-10-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MARK RICHARD HINE**

Shareholding 73: **6919 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **CANDIDA JACKSON**

Shareholding 74: **40000 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JAFFER**

Shareholding 75: **23186 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS KNAPP**

Shareholding 76: **40775 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **VINEET KOTHARI**

Shareholding 77: **100000 transferred on 2021-10-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW JEREMY NEWCOMB**

Shareholding 78: **600000 transferred on 2021-10-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE ROBINSON**

Shareholding 79: **95568 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP EDWARD ROWLEY**

Shareholding 80: **40000 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **EVAN RUSSELL**

Shareholding 81: **48000 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **THE OLIVER O WARD REVOCABLE TRUST**

Shareholding 82: **400000 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **GERMANO VALLE**

Shareholding 83: **1000000 transferred on 2021-10-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW JOHN WALMSLEY**

Shareholding 84: **352000 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **SCOBIE WARD**

Shareholding 85: **35458 transferred on 2021-10-27**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL WELLS**

Shareholding 86: **900000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **AZERION TECH HOLDING B.V.**

Shareholding 87: **717500 transferred on 2021-10-16**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **PROVEN GROWTH AND INCOME VCT PLC**

Shareholding 88: **182500 transferred on 2021-10-16**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **PROVEN VCT PLC**

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