



#### **Confirmation Statement**

Company Name: BIG WAVE MEDIA LIMITED Company Number: 06311283

Received for filing in Electronic Format on the: 28/06/2021

Company Name: BIG WAVE MEDIA LIMITED

Company Number: 06311283

Confirmation **22/06/2021** 

Statement date:



XA7KYQAY

### **Statement of Capital (Share Capital)**

Class of Shares:	ORDINARY-	Number allotted	702	
	Α	Aggregate nominal value:	702	
Currency:	GBP			
Prescribed particula	ars			
THE ORDINARY-A	SHARES HAVE ATTACHED	TO THEM FULL VOTING, DIV	IDEND & CAPITAL	
DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY				
RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY				
AMONGST THE ORDINARY-A SHARES.				
Class of Shares:	ORDINARY-	Number allotted	198	
	D	Aggregate nominal value:	198	
Currency:	GBP			

Prescribed particulars

THE ORDINARY-D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE ORDINARY-D SHARES.

# Statement of Capital (Totals) Currency: GBP Total number of shares: 900

Total aggregate nominal value:900Total aggregate amount0unpaid:

### **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:	376 transferred on 2021-02-17 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BENJAMIN JOHN DAVIS
Shareholding 2:	702 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BENNIK DEVELOPMENTS LIMITED
Shareholding 3:	152 transferred on 2021-02-17 0 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BENJAMIN JOHN DAVIS
Shareholding 4:	90 ORDINARY-D shares held as at the date of this confirmation statement
Name:	SIMON CHRISTOPHER BEER
Shareholding 5:	108 ORDINARY-D shares held as at the date of this confirmation statement
Name:	THOMAS ALAN GOZNA
Shareholding 6:	104 transferred on 2021-02-18 0 ORDINARY-D shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN MASSON

### **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