



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROCKABOX MEDIA LTD**

Company Number: **06475602**



Received for filing in Electronic Format on the: **24/03/2023**

XBZY86CH

Company Name: **ROCKABOX MEDIA LTD**

Company Number: **06475602**

Confirmation **05/02/2023**

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:	2849206 DEFERRED shares held as at the date of this confirmation statement
Name:	FROG CAPITAL 1 LP
Shareholding 2:	389475 DEFERRED shares held as at the date of this confirmation statement
Name:	FOURTEEN 17 LLP
Shareholding 3:	123866 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL GREENLEES
Shareholding 4:	22513 DEFERRED shares held as at the date of this confirmation statement
Name:	MARTIN BOASE
Shareholding 5:	33200 DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES BOOTH
Shareholding 6:	33200 DEFERRED shares held as at the date of this confirmation statement
Name:	VICTORIA CHILCOTT
Shareholding 7:	44288 transferred on 2023-02-05 0 DEFERRED shares held as at the date of this confirmation statement
Name:	FROG CAPITAL 1 LP
Shareholding 8:	1254509 DEFERRED shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LIMITED
Shareholding 9:	558 DEFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN MASSEY
Shareholding 10:	2188 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD REED
Shareholding 11:	1094 DEFERRED shares held as at the date of this confirmation statement
Name:	ADAM BALON

Shareholding 12: Name:	84 DEFERRED shares held as at the date of this confirmation statement KATIE LEVITEN
Shareholding 13: Name:	21583 DEFERRED shares held as at the date of this confirmation statement JOHN HEGARTY
Shareholding 14: Name:	3573 DEFERRED shares held as at the date of this confirmation statement PHILIPPA D'ARCY
Shareholding 15: Name:	2788 DEFERRED shares held as at the date of this confirmation statement ROBERT SENIOR
Shareholding 16: Name:	929 DEFERRED shares held as at the date of this confirmation statement ANDREW SUTCLIFFE
Shareholding 17: Name:	2788 DEFERRED shares held as at the date of this confirmation statement NASSER HADADI
Shareholding 18: Name:	4908 transferred on 2023-02-05 0 DEFERRED shares held as at the date of this confirmation statement NOTION NOMINEES UK LTD
Shareholding 19: Name:	19631 transferred on 2023-02-05 0 DEFERRED shares held as at the date of this confirmation statement FROG CAPITAL 1 LP
Shareholding 20: Name:	982 transferred on 2023-02-05 0 DEFERRED shares held as at the date of this confirmation statement MARTIN BOASE
Shareholding 21: Name:	2188 DEFERRED shares held as at the date of this confirmation statement JONATHAN WRIGHT
Shareholding 22: Name:	526 DEFERRED shares held as at the date of this confirmation statement JAMES MELLON
Shareholding 23: Name:	142 DEFERRED shares held as at the date of this confirmation statement PAUL CHIAPPE
Shareholding 24: Name:	11297 DEFERRED shares held as at the date of this confirmation statement VENTURE FOUNDERS NOMINEE LTD

Shareholding 25:	10516 DEFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN LEWIS
Shareholding 26:	15 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	KATIE LEVITEN
Shareholding 27:	404 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	JONATHAN WRIGHT
Shareholding 28:	62 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES MELLON
Shareholding 29:	1963 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL GREENLEES
Shareholding 30:	982 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN HEGARTY
Shareholding 31:	10320 DEFERRED shares held as at the date of this confirmation statement
Name:	LUKE BOASE
Shareholding 32:	26 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	PAUL CHIAPPE
Shareholding 33:	5573 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	VENTURE FOUNDERS NOMINEE LIMITED
Shareholding 34:	404 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD REED
Shareholding 35:	202 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	ADAM BALON
Shareholding 36:	2954 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LTD
Shareholding 37:	11814 transferred on 2023-02-05
	0 DEFERRED shares held as at the date of this confirmation statement

Name: **FROG CAPITAL 1 LP**

Shareholding 38: **1182 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **MICHAEL GREENLEES**

Shareholding 39: **295 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **STEPHEN LEWIS**

Shareholding 40: **591 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **JOHN HEGARTY**

Shareholding 41: **295 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **LUKE BOASE**

Shareholding 42: **591 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **MARTIN BOASE**

Shareholding 43: **785 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **PHILIPPA D'ARCY**

Shareholding 44: **482 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **VENTURE FOUNDERS NOMINEE LTD**

Shareholding 45: **196 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **STEPHEN LEWIS**

Shareholding 46: **2689797 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **FROG CAPITAL 1 LP**

Shareholding 47: **1194808 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **NOTION NOMINEES UK LTD**

Shareholding 48: **371938 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **FOURTEEN17 LLP**

Shareholding 49: **117003 transferred on 2023-02-05**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **MICHAEL GREENLEES**

Shareholding 50:	19081 transferred on 2023-02-05
Name:	0 DEFERRED shares held as at the date of this confirmation statement MARTIN BOASE
Shareholding 51:	19081 transferred on 2023-02-05
Name:	0 DEFERRED shares held as at the date of this confirmation statement JOHN HEGARTY
Shareholding 52:	9534 transferred on 2023-02-05
Name:	0 DEFERRED shares held as at the date of this confirmation statement LUKE BOASE
Shareholding 53:	9534 transferred on 2023-02-05
Name:	0 DEFERRED shares held as at the date of this confirmation statement STEPHEN LEWIS
Shareholding 54:	123864 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BOOTH
Shareholding 55:	1125676 PREFERRED shares held as at the date of this confirmation statement
Name:	JAMES BOOTH
Shareholding 56:	309659 ORDINARY shares held as at the date of this confirmation statement
Name:	FROG CAPITAL 1 LP
Shareholding 57:	173044 PREFERRED shares held as at the date of this confirmation statement
Name:	FROG CAPITAL 1 LP
Shareholding 58:	309659 A1 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LTD
Shareholding 59:	1453914 PREFERRED shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LTD
Shareholding 60:	66549 ORDINARY shares held as at the date of this confirmation statement
Name:	VENTURE FOUNDERS NOMINEE LTD
Shareholding 61:	185796 A1 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	VENTURE FOUNDERS NOMINEE LTD
Shareholding 62:	2153591 PREFERRED shares held as at the date of this confirmation statement

Name: **VENTURE FOUNDERS NOMINEE LTD**

Shareholding 63: **169313 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GREENLEES**

Shareholding 64: **550801 PREFERRED shares held as at the date of this confirmation statement**
Name: **MICHAEL GREENLEES**

Shareholding 65: **146605 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN BOASE**

Shareholding 66: **62164 PREFERRED shares held as at the date of this confirmation statement**
Name: **JOHN HEGARTY**

Shareholding 67: **37159 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPA D'ARCY**

Shareholding 68: **938799 PREFERRED shares held as at the date of this confirmation statement**
Name: **PHILIPPA D'ARCY**

Shareholding 69: **107517 PREFERRED shares held as at the date of this confirmation statement**
Name: **ROBERT SENIOR**

Shareholding 70: **69217 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SUTCLIFFE**

Shareholding 71: **117670 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MELLON**

Shareholding 72: **117670 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD REED**

Shareholding 73: **117670 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WRIGHT**

Shareholding 74: **117670 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM BALON**

Shareholding 75:	183337 PREFERRED shares held as at the date of this confirmation statement
Name:	JAMJAR NOMINEE
Shareholding 76:	3502 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHIAPPE
Shareholding 77:	420772 PREFERRED shares held as at the date of this confirmation statement
Name:	NASSER HADADI
Shareholding 78:	24773 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE BOASE
Shareholding 79:	24240 PREFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN LEWIS
Shareholding 80:	173044 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HOLLOWAY
Shareholding 81:	173044 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DE GROOSE
Shareholding 82:	889315 PREFERRED shares held as at the date of this confirmation statement
Name:	MAG-TECH CAPITAL PARTNERS
Shareholding 83:	201910 PREFERRED shares held as at the date of this confirmation statement
Name:	ALEX CARTWRIGHT
Shareholding 84:	692177 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALOMON
Shareholding 85:	4047785 PREFERRED shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 86:	103826 PREFERRED shares held as at the date of this confirmation statement
Name:	ANDREW SUTCLIFFE
Shareholding 87:	76139 transferred on 2023-02-05 0 PREFERRED shares held as at the date of this confirmation statement

Name: **JAMES BOOTH**

Shareholding 88: **251605 PREFERRED shares held as at the date of this confirmation statement**
Name: **JEFFREY WEHNER**

Shareholding 89: **415306 PREFERRED shares held as at the date of this confirmation statement**
Name: **JULIA AHRELL**

Shareholding 90: **34609 PREFERRED shares held as at the date of this confirmation statement**
Name: **KATHERINE CHARSLY**

Shareholding 91: **84673 transferred on 2023-02-05**
0 PREFERRED shares held as at the date of this confirmation statement
Name: **MARTIN BOASE**

Shareholding 92: **34609 PREFERRED shares held as at the date of this confirmation statement**
Name: **MATTHEW BOOTH**

Shareholding 93: **60014 PREFERRED shares held as at the date of this confirmation statement**
Name: **MJCL CONSULTANCY LIMITED**

Shareholding 94: **4437216 PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL 2 LP**

Shareholding 95: **175402 PREFERRED shares held as at the date of this confirmation statement**
Name: **NKECHI HOLOWAY**

Shareholding 96: **173044 transferred on 2023-02-05**
0 PREFERRED shares held as at the date of this confirmation statement
Name: **PHILIPPA D'ARCY**

Shareholding 97: **152279 transferred on 2023-02-05**
0 PREFERRED shares held as at the date of this confirmation statement
Name: **VENTURE FOUNDERS NOMINEE LTD**

Shareholding 98: **34609 PREFERRED shares held as at the date of this confirmation statement**
Name: **SHEILA BOOTH**

Shareholding 99: **34609 PREFERRED shares held as at the date of this confirmation statement**
Name: **SIMON BOOTH**

Shareholding 100:	35227 PREFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN DOBSON
Shareholding 101:	580032 PREFERRED shares held as at the date of this confirmation statement
Name:	STUART MEARNES
Shareholding 102:	501004 PREFERRED shares held as at the date of this confirmation statement
Name:	WILIAM SALOMON
Shareholding 103:	222717 PREFERRED shares held as at the date of this confirmation statement
Name:	PAUL WATSON
Shareholding 104:	278396 PREFERRED shares held as at the date of this confirmation statement
Name:	WILL NEALE
Shareholding 105:	228285 PREFERRED shares held as at the date of this confirmation statement
Name:	MARTI J FRUCCI
Shareholding 106:	278759 PREFERRED shares held as at the date of this confirmation statement
Name:	TMRW LONDON LIMITED
Shareholding 107:	1161874 PREFERRED shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 108:	38729 PREFERRED shares held as at the date of this confirmation statement
Name:	XANTHI FRANCES
Shareholding 109:	25051 PREFERRED shares held as at the date of this confirmation statement
Name:	CASSIE DOBSON
Shareholding 110:	151769 PREFERRED shares held as at the date of this confirmation statement
Name:	GLYN MAITLAND-SHADWELL
Shareholding 111:	286304 PREFERRED shares held as at the date of this confirmation statement
Name:	JOHN SNYDER
Shareholding 112:	214728 PREFERRED shares held as at the date of this confirmation statement

Name: **LEADSDALE HOLDINGS LIMITED**

Shareholding 113: **71576 PREFERRED shares held as at the date of this confirmation statement**

Name: **NICHOLAS JONES**

Shareholding 114: **234092 PREFERRED shares held as at the date of this confirmation statement**

Name: **RICHARD REED**

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