



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MET MEDIA LIMITED**

Company Number: **06772474**



XCDTVMHS

Received for filing in Electronic Format on the: **10/10/2023**

Company Name: **MET MEDIA LIMITED**

Company Number: **06772474**

Confirmation **03/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	9952550
	ORDINARY	Aggregate nominal value:	995.255

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL: (I) NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY; (II) SHALL CARRY RIGHTS TO PARTICIPATE IN DIVIDENDS; AND (III) SHALL CARRY RIGHTS TO PARTICIPATE IN NET PROCEEDS ON A DISTRIBUTION OF THE SURPLUS ASSETS.

Class of Shares:	ORDINARY	Number allotted	18125714
Currency:	GBP	Aggregate nominal value:	181257.14

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	DEFERRED	Number allotted	394326
Currency:	GBP	Aggregate nominal value:	0.0001

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDEND AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28472590
		Total aggregate nominal value:	182252.3951
		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:	17715036 ORDINARY shares held as at the date of this confirmation statement
Name:	NATIONWIDE LEISURE LIMITED
Shareholding 2:	52696 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLOW REAL ESTATE LIMITED
Shareholding 3:	79013 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE MONTAGU
Shareholding 4:	3349 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPH ROHL
Shareholding 5:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	BERKELEY COLE
Shareholding 6:	11875 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE MONTAGU
Shareholding 7:	15239 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PERSEY
Shareholding 8:	4788 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLOW DEBT INVESTMENTS (UK) LIMITED
Shareholding 9:	5117 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STUART THOMSON
Shareholding 10:	226459 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTS ALLIANCE LTD
Shareholding 11:	9642 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FLETCHER

Shareholding 12:	2016761 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PERSEY
Shareholding 13:	2016761 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOWELL
Shareholding 14:	787520 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM THEOBALDS
Shareholding 15:	1120423 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN ROBERTS
Shareholding 16:	414942 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE CORDON
Shareholding 17:	463623 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WOODWARD
Shareholding 18:	171712 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEN HO
Shareholding 19:	248646 B ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIA BECK
Shareholding 20:	259586 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN PARKER
Shareholding 21:	111891 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA MOHR-PIESTCH
Shareholding 22:	111891 B ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY ROTHWELL
Shareholding 23:	111891 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART LE MARECHAL
Shareholding 24:	111891 B ORDINARY shares held as at the date of this confirmation statement

Name: **AL MORROW**

Shareholding 25: **259586 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NIKI KHOROUSHI**

Shareholding 26: **254862 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LISETTE JOHNSON**

Shareholding 27: **43513 DEFERRED shares held as at the date of this confirmation statement**

Name: **LISETTE JOHNSON**

Shareholding 28: **49729 DEFERRED shares held as at the date of this confirmation statement**

Name: **SILVIA BECK**

Shareholding 29: **215228 DEFERRED shares held as at the date of this confirmation statement**

Name: **TIM THEOBALDS**

Shareholding 30: **85856 DEFERRED shares held as at the date of this confirmation statement**

Name: **KEN HO**

Shareholding 31: **1490564 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NATIONWIDE LEISURE LIMITED**

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



Companies House

COMPANY NAME: MET MEDIA LIMITED

COMPANY NUMBER: 06772474

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 16/10/2023