

### **Confirmation Statement**

Company Name: GINX TV LIMITED

Company Number: 07106615

X5MARYDF

Received for filing in Electronic Format on the: 21/12/2016

Company Name: GINX TV LIMITED

Company Number: 07106615

Confirmation 16/12/2016

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: 1240 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HILBERT

Shareholding 2: **7834 ORDINARY shares held as at the date of this confirmation** 

statement

Name: COSMO SPENS

Shareholding 3: 24619 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK SCHNEIDER

Shareholding 4: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEC CAMERON

Shareholding 5: 24815 ORDINARY shares held as at the date of this confirmation

statement

Name: ACCESS MEDIA ADVISORY LLC

Shareholding 6: 5244 ORDINARY shares held as at the date of this confirmation

statement

Name: TAREK SADI

Shareholding 7: 38028 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER EINSTEIN

Shareholding 8: 3862 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL SMITH** 

Shareholding 9: 65548 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHIEL BAKKER

Shareholding 10: 5865 ORDINARY shares held as at the date of this confirmation

statement

Name: GRUPO PC S.A.

Shareholding 11: 2932 ORDINARY shares held as at the date of this confirmation

statement

Name: GREAT WONDER INTERNATIONAL

Electronically filed document for Company Number:

07106615

Shareholding 12: 820 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER CAMERON & CITY TRUSTEES LIMITED

Shareholding 13: 1061 ORDINARY shares held as at the date of this confirmation

statement

Name: COSMO SPENS & CITY TRUSTEES LIMITED

Shareholding 14: 348220 ORDINARY shares held as at the date of this confirmation

statement

Name: IBIS MEDIA VCT 1 PLC

Shareholding 15: 1326 ORDINARY shares held as at the date of this confirmation

statement

Name: LINDSAY DOUGLAS

Shareholding 16: 2723 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID GREEN

Shareholding 17: 8368 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY WAWRYK

Shareholding 18: 670 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MILLER

Shareholding 19: 670 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL MILLER

Shareholding 20: 1120 ORDINARY shares held as at the date of this confirmation

statement

Name: AHAD MAHOOTCHI

Shareholding 21: 670 ORDINARY shares held as at the date of this confirmation

statement

Name: BOB MILLER

Shareholding 22: 530 ORDINARY shares held as at the date of this confirmation

statement

Name: LEE GREGSON

Shareholding 23: 2933 ORDINARY shares held as at the date of this confirmation

statement

Name: DANA HAMILTON

Shareholding 24: 2932 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY TERELL

Shareholding 25: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: BILYANA APOSTOLOVA

Shareholding 26: 1061 ORDINARY shares held as at the date of this confirmation

statement

Name: BRANDON SMITH

Shareholding 27: 8354 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HOFFMANN

Shareholding 28: 1327 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANK HERZOG

Shareholding 29: 95330 ORDINARY shares held as at the date of this confirmation

statement

Name: EUROPEAN COMMODITIES LIMITED

Shareholding 30: 343 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE MASON

Shareholding 31: 387 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN STANFORD

Shareholding 32: 841 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL FELDMAN

Shareholding 33: **2653 ORDINARY shares held as at the date of this confirmation** 

statement

Name: LANTERY LIMITED

Shareholding 34: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES PULSFORD

Shareholding 35: 2120 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN BERKSHIRE

Shareholding 36: 1592 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD CLARKE

Shareholding 37: 530 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN ETHERIDGE

Shareholding 38: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: ALBERT HARGREAVES

Shareholding 39: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER LEES

Shareholding 40: 732 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN LETTIN

Shareholding 41: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MACCALLUM

Shareholding 42: 2660 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES BLOIS

Shareholding 43: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: **GEOFFREY SIMPSON** 

Shareholding 44: 3352 ORDINARY shares held as at the date of this confirmation

statement

Name: SHAKER INVESTMENTS LIMITED

Shareholding 45: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL FOX

Shareholding 46: 2907 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES MCINTYRE

Shareholding 47: 10870 ORDINARY shares held as at the date of this confirmation

statement

Name: COOMARASSEN RUNGASAMY

Shareholding 48: 5500 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MARCHANT

Shareholding 49: 230254 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSE NOMINEES LIMITED ACCOUNT 201459

Shareholding 50: 1644 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WARD

Shareholding 51: 14320 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN BEASTALL

Shareholding 52: 4341 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY ALEXANDER

Shareholding 53: 31885 ORDINARY shares held as at the date of this confirmation

statement

Name: MARC RUBINSTEIN

Shareholding 54: 24090 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN DEVENISH

Shareholding 55: 30436 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW CYZER

Shareholding 56: 30436 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HAJIALEXANDROU

Shareholding 57: 33335 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP HYLANDER

Shareholding 58: 78723 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART KNIGHT

Shareholding 59: 56523 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART RODEN

Shareholding 60: 11202 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY HOBSON

Shareholding 61: 10500 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES HAYDN CUNNINGHAM

Shareholding 62: 156065 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTMAS COMMON INVESTMENTS

Shareholding 63: 15676 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL SCHULDES

Shareholding 64: 11160 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CLAYTON

Shareholding 65: 156065 ORDINARY shares held as at the date of this confirmation

statement

Name: DYMIC INTERNATIONAL

Shareholding 66: 4347 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER MCCONNON

Shareholding 67: 1823 ORDINARY shares held as at the date of this confirmation

statement

Name: HAIBUN PARTNERS LLP

Shareholding 68: 7246 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER HOOPER

Shareholding 69: 7890 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID FORSTER

Shareholding 70: 47498 ORDINARY shares held as at the date of this confirmation

statement

Name: ORTHUS PARTNERS LLP

Shareholding 71: 23189 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY PORTNO

Shareholding 72: 6192 ORDINARY shares held as at the date of this confirmation

statement

Name: IBIS PRIVATE EQUITY PARTNERS

Shareholding 73: 2899 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL STAVELEY

Shareholding 74: 2899 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH MORAN

Shareholding 75: 2899 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEFF MONTGOMERY** 

Shareholding 76: 2899 ORDINARY shares held as at the date of this confirmation

statement

Name: CRAIG FLETCHER

Shareholding 77: 1740 ORDINARY shares held as at the date of this confirmation

statement

Name: MOSHE SHLADOV

Shareholding 78: 1740 ORDINARY shares held as at the date of this confirmation

statement

Name: **HUGO HEATH** 

Shareholding 79: 1566 ORDINARY shares held as at the date of this confirmation

statement

Name: GERARD CUNNINGHAM

Shareholding 80: 731 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDRE STEWART

Shareholding 81: 725 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK TURNER

Shareholding 82: **580 ORDINARY shares held as at the date of this confirmation** 

statement

Name: PARVINDER KAUR TAMBER

Shareholding 83: 580 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES TUCKEY

Shareholding 84: 580 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM FARLEY

Shareholding 85: 412 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW YEATES

Shareholding 86: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: VIJAYA SANKAR

Shareholding 87: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS BEARDMORE

Shareholding 88: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: KJETIL TANGEN

Shareholding 89: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: SANDRA SHORTELL

Shareholding 90: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: SADANAND MYAGERIMATH

Shareholding 91: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES GILMOUR

Shareholding 92: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER TROLLOPE

Shareholding 93: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: MARA FROWEIN

Shareholding 94: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: LIONEL MARTINEZ

Shareholding 95: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: **JORDAN SMITH** 

Shareholding 96: 290 ORDINARY shares held as at the date of this confirmation

statement

Name: FLORIS WYERS

Shareholding 97: 189 ORDINARY shares held as at the date of this confirmation

statement

Name: **TEJPAL AJJI** 

Shareholding 98: 174 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES WILSON

Shareholding 99: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: SYED MIAH

Shareholding 100: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: RIAZ BAIG

Shareholding 101: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: NOELLE KENNICK

Shareholding 102: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK KEYE

Shareholding 103: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL SCOTT

Shareholding 104: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL THOMPSON

Shareholding 105: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: MAXIME SERVAN

Shareholding 106: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: LALJI VEKARIA

Shareholding 107: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELENE LILGALS** 

Shareholding 108: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES MURPHY

Shareholding 109: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER WOOD

Shareholding 110: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BURNS

Shareholding 111: 102 ORDINARY shares held as at the date of this confirmation

statement

Name: AKINWALE OLUSEYI OJO

Shareholding 112: 87 ORDINARY shares held as at the date of this confirmation statement

JEREMY MORGAN-BOOKER

Shareholding 113: 73 ORDINARY shares held as at the date of this confirmation statement

Name: JAN GARCIA

Name:

Shareholding 114: 58 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL WHITTAKER

Shareholding 115: 58 ORDINARY shares held as at the date of this confirmation statement

Name: SAGAR PATEL

Shareholding 116: 58 ORDINARY shares held as at the date of this confirmation statement

Name: PAWEL SAMBORSKI

Shareholding 117: 58 ORDINARY shares held as at the date of this confirmation statement

Name: MIKE TARRANT

Shareholding 118: 58 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL PRIOR

Shareholding 119: 58 ORDINARY shares held as at the date of this confirmation statement

Name: CHRIS GALE

Shareholding 120: 58 ORDINARY shares held as at the date of this confirmation statement

Name: **BENJAMIN JONES** 

Shareholding 121: 58 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN JOHNSON

Shareholding 122: 58 ORDINARY shares held as at the date of this confirmation statement

07106615

Name: ADAM LANDES

Shareholding 123: 44 ORDINARY shares held as at the date of this confirmation statement Name: **DEREK COOPER** 44 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: **IGOR KROL** Shareholding 125: 35 ORDINARY shares held as at the date of this confirmation statement Name: **SAMANTHA STOCKIN** 35 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: YAW LEN GOH 35 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: **CHRIS SMITH** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **CAM BIRCH** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: TRISTAN BRAMLEY Name: 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: ANTHONY WAREHAM Shareholding 131: 29 ORDINARY shares held as at the date of this confirmation statement Name: SHAVILLE WHYNN 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **STEVEN GUREVITZ** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: **MOK CHAUNG PENG** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: SIMON MOTT 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: DOMINIC RAYNER Shareholding 136: 29 ORDINARY shares held as at the date of this confirmation statement Name: **RODNEY HIGGINS** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: PETER STACEY Name: 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: **DANSON NJOKA** 

29 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: NIGEL SCHOFILED 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: **NEIL GARDNER** Shareholding 141: 29 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTOPHER BUCKINGHAM 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: **ISLAM MOHAMMAD** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: MARK FIRMAN 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: MARK REEVES 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **LEON LOOTS** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: KAR CHUNG LAWRENCE TSE Shareholding 147: 29 ORDINARY shares held as at the date of this confirmation statement Name: KAR CHUNG DE KRUIFF 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: **MARLON SHERWOOD** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: **INDIA WARDROP** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: IAN BLACK 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: IAN REYNOLDS Name: Shareholding 152: 29 ORDINARY shares held as at the date of this confirmation statement Name: **GRAHAM RUSSELL** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **GERALDINE GREEN** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: **BILEN AHMET** 

Shareholding 155: 29 ORDINARY shares held as at the date of this confirmation statement Name: **EMMA KELLY** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: ANOUAR ASSOUALI Shareholding 157: 29 ORDINARY shares held as at the date of this confirmation statement Name: **EDWARD FRY** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: **EDWARDS BANKS** Shareholding 159: 29 ORDINARY shares held as at the date of this confirmation statement Name: CHARLES FORRESTER 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: ADAM LAWRENCE 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: **BARIS KAYNAK** Name: 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: ATZAR DAR Shareholding 163: 29 ORDINARY shares held as at the date of this confirmation statement Name: **ASHRAF ISLAM** 29 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: **AAMIR ABIDEEN** 24 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: JAMES GREGORY 21 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: **DOUGLAS COLE** 18 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: **KATIE STUBBS** Name: Shareholding 168: 15 ORDINARY shares held as at the date of this confirmation statement Name: RHYS DAVIES 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: **LEON RAINEY** Name:

Shareholding 170:

Name:

15 ORDINARY shares held as at the date of this confirmation statement

**LUIGI MARCHIORELLO DAL CORNO** 

Shareholding 171: 15 ORDINARY shares held as at the date of this confirmation statement Name: LEE WALTON 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 172: Name: JOE SCHIAVON Shareholding 173: 15 ORDINARY shares held as at the date of this confirmation statement Name: JAMES CROSLAND 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: **HEATHER PINCHEN** 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: ANDREAS HECTOR 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: **PAULINE COLINS** 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: **CLAYTON GLEN** Name: 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: **CHRIS STOTT** Shareholding 179: 15 ORDINARY shares held as at the date of this confirmation statement Name: **CHRIS WILLIAMS** 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: **BRIAN DOWNER** 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: ANDREY ZABULONOV 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: STEPHEN MANTON 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 183: Name: SHONA MCKAY Shareholding 184: 9 ORDINARY shares held as at the date of this confirmation statement Name: ABDULKAREEM ALAWIYE 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: **PAUL ORR** 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: Name: **LEWIS O'BRIEN** 

9 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: JILL HUTTON 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 188: Name: MICHAEL GARDNER Shareholding 189: 9 ORDINARY shares held as at the date of this confirmation statement Name: **GRAHAM BROWN** 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: **DANIEL GUYLER** 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: Name: JAMES CADDICK 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: Name: VINCENT OTTEY 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: STEWART MALCOM Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: WILLIAM MACKELLAR Shareholding 195: 6 ORDINARY shares held as at the date of this confirmation statement Name: STUART FRASER 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: **STEVEN THOMAS** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: Name: **ROSS MCDONALD** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: Name: SCOTT PRINGLE 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 199: Name: SIMON RUSSELL Shareholding 200: 6 ORDINARY shares held as at the date of this confirmation statement Name: **ROSS EVANS** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: **ROSS LEIGHTLEY** Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: **PHILIP FANRES** 

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: Name: **PAUL WILSON** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 204: Name: **NEIL DYSON** Shareholding 205: 6 ORDINARY shares held as at the date of this confirmation statement Name: MANOJ GADHVI 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: Name: MARTY BILSLAND 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: Name: LETITIA LEMON 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: **KAY THOMPSON** Shareholding 209: 6 ORDINARY shares held as at the date of this confirmation statement PREET SINGH KUCKREJA JOGESHWAR Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: JORDAN DRONYK Shareholding 211: 6 ORDINARY shares held as at the date of this confirmation statement Name: JOHN MCNEILLY 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: **JOANNE SMITH** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: Name: JEAN DE FOUGEROLLES 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: Name: **JAMES NEAL** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 215: Name: **JAMES GLICK** Shareholding 216: 6 ORDINARY shares held as at the date of this confirmation statement Name: **ANDREW HAY** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 217: Name: **BENJAMIN LEWIS** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: Name: **IRINA CHEW** 

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 219: Name: **GARY LOVATT** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 220: Name: **NUNO GUEDES** Shareholding 221: 6 ORDINARY shares held as at the date of this confirmation statement Name: STUART CULLEN 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: Name: **TOBIAS CARTER** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 223: Name: ANDREW EUSTACE 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: **EDWIN CADENHEAD** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 225: **DONALD HYNDMAN** Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 226: Name: JAIZKI ARTEAGABEITIA PEREA Shareholding 227: 6 ORDINARY shares held as at the date of this confirmation statement Name: **KUOON TAN CHUNG** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 228: Name: **ANTHONY COGAN** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: Name: **CRAIG WATTS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: Name: **VARDAN GHULYAN** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 231: Name: **KIM TURNER** Shareholding 232: 3 ORDINARY shares held as at the date of this confirmation statement Name: TANJA GLITTENBERG 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: **ROB COX** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: Name: **NIGEL THORPE** 

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: Name: MARY-LU BAKKER-COLE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: Name: MAX BYE Shareholding 237: 3 ORDINARY shares held as at the date of this confirmation statement Name: **KYLIE BURNETT** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: Name: **ROBERT KITE** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 239: Name: **CATHERINE ADAMS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: Name: JEAN-LOUIS DINH 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 241: Name: **IKHLAS KHAN** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 242: Name: **HELEN ST CYR** Shareholding 243: 3 ORDINARY shares held as at the date of this confirmation statement Name: **GEORGE VASEY** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: Name: **FERNANDO MOREIRA** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: Name: **MARK EVANS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 246: Name: **RAY MCKENNON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 247: Name: **DILIP SANGHRAJKA** Shareholding 248: 3 ORDINARY shares held as at the date of this confirmation statement Name: **CROWDCUBE LIMITED** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: **ASHIF MANJOTHI** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 250: Name: **ALAN DAVIE** 

Shareholding 251: 3 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY HENDERSON

Shareholding 252: 3 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM MOORE

Shareholding 253: 525424 A ORDINARY shares held as at the date of this confirmation

statement

Name: SKY UK LIMITED

Shareholding 254: 525424 B ORDINARY shares held as at the date of this confirmation

07106615

statement

Name: ITV BROADCASTING LIMITED

# **Persons with Significant Control (PSC)**

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

07106615

**Electronically filed document for Company Number:** 

## **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

07106615

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: