



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Eclectic Media Network Limited**

Company Number: **07926421**



Received for filing in Electronic Format on the: **17/12/2019**

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Company Name: **Eclectic Media Network Limited**

Company Number: **07926421**

Confirmation **17/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22818046
Currency:	GBP	Aggregate nominal value:	114090.23

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22818046
		Total aggregate nominal value:	114090.23
		Total aggregate amount unpaid:	0

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:	28568 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCOS ARNAIZ
Shareholding 2:	1669868 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERCE CASEY
Shareholding 3:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP EAMES
Shareholding 4:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADEMOLA ADEBAYO ELESO
Shareholding 5:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELYSIAN MEDIA INVESTMENTS LTD
Shareholding 6:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	E-VESTMENT CAPITAL LIMITED
Shareholding 7:	70312 ORDINARY shares held as at the date of this confirmation statement
Name:	CECILIO GALAN
Shareholding 8:	34144 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGIO GARCIA
Shareholding 9:	814003 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE HUDSON
Shareholding 10:	4488915 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HUDSON
Shareholding 11:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUDY JACOB

Shareholding 12:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KUDZU INTERNATIONAL LIMITED
Shareholding 13:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARKS
Shareholding 14:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	NOELIA MARTINEZ
Shareholding 15:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	MCENTRIC LIMITED
Shareholding 16:	109040 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MEDINA
Shareholding 17:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART MISON
Shareholding 18:	1930000 ORDINARY shares held as at the date of this confirmation statement
Name:	MJH GROUP HOLDINGS LIMITED
Shareholding 19:	1520787 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS NEWBY
Shareholding 20:	75968 ORDINARY shares held as at the date of this confirmation statement
Name:	JAVIER OVEJARO
Shareholding 21:	22764 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN MANUEL POZO
Shareholding 22:	19512 ORDINARY shares held as at the date of this confirmation statement
Name:	JAVIER RAFAEL
Shareholding 23:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROXBURGH
Shareholding 24:	7522081 ORDINARY shares held as at the date of this confirmation statement
Name:	SHALFLEET LIMITED

Shareholding 25: **1660587 ORDINARY shares held as at the date of this confirmation statement**
Name: **TGC INVESTMENTS LIMITED**

Shareholding 26: **988550 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIBURON PACIFIC GMBH**

Shareholding 27: **642400 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIBURON UNTERNEHMENSAUFBAU GMBH**

Shareholding 28: **40456 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSE CARLOS YEBES**

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