



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2015**

**X47P5P0H**

*Company Name:* **FEATHER MEDIA OPERATIONS LTD**

*Company Number:* **09011579**

*Date of this return:* **25/04/2015**

*SIC codes:* **66190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **26 PARK GATE  
27 INVERNESS TERRACE  
LONDON  
ENGLAND  
ENGLAND  
W2 3JR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEFAN**

*Surname:*                            **GLAENZAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1961**                                *Nationality:*    **GERMAN**

*Occupation:*     **INVESTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEFAN**

*Surname:* **GLAENZER**

*Former names:*

*Service Address:* **26 PARK GATE 27 INVERNESS TERRACE  
LONDON  
W2 3JR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/05/1961** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KARL MARTIN**

*Surname:*                         **KISSINGER**

*Former names:*

*Service Address:*                **26 PARK GATE**  
   **27 INVERNESS TERRACE**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **W2 3JR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/07/1989**                                *Nationality:*    **GERMAN**  
*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3305785</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>3.306</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.000001</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *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.

|                        |                   |                                |                |
|------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY 2</b> | <i>Number allotted</i>         | <b>1259446</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1.259</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.5955</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

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|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY 3</b> | <i>Number allotted</i>         | <b>265131</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>0.265</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1.4144</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4830362</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4.83</b>    |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

|  |   |
|--|---|
| <i>Shareholding 1</i><br><i>Name:</i>  | <b>: 2000000 ORDINARY shares held as at the date of this return</b><br><b>KARL MARTIN KISSINGER</b> |
| <i>Shareholding 2</i><br><i>Name:</i>  | <b>: 1305785 ORDINARY shares held as at the date of this return</b><br><b>PAUL PAMMENT</b>          |
| <i>Shareholding 3</i><br><i>Name:</i>  | <b>: 33585 ORDINARY 2 shares held as at the date of this return</b><br><b>MATTHEW SMITH</b>         |
| <i>Shareholding 4</i><br><i>Name:</i>  | <b>: 83963 ORDINARY 2 shares held as at the date of this return</b><br><b>STEPHEN ILETT</b>         |
| <i>Shareholding 5</i><br><i>Name:</i>  | <b>: 33585 ORDINARY 2 shares held as at the date of this return</b><br><b>WILLIAM KIRBY</b>         |
| <i>Shareholding 6</i><br><i>Name:</i>  | <b>: 22725 ORDINARY 3 shares held as at the date of this return</b><br><b>WILLIAM KIRBY</b>         |
| <i>Shareholding 7</i><br><i>Name:</i>  | <b>: 209908 ORDINARY 2 shares held as at the date of this return</b><br><b>STEFAN GLAENZER</b>      |
| <i>Shareholding 8</i><br><i>Name:</i>  | <b>: 83963 ORDINARY 2 shares held as at the date of this return</b><br><b>ROBERT DIGHERO</b>        |
| <i>Shareholding 9</i><br><i>Name:</i>  | <b>: 1711 ORDINARY 3 shares held as at the date of this return</b><br><b>ROBERT DIGHERO</b>         |
| <i>Shareholding 10</i><br><i>Name:</i> | <b>: 33585 ORDINARY 2 shares held as at the date of this return</b><br><b>MARK DIGHERO</b>          |
| <i>Shareholding 11</i><br><i>Name:</i> | <b>: 1711 ORDINARY 3 shares held as at the date of this return</b><br><b>MARK DIGHERO</b>           |
| <i>Shareholding 12</i><br><i>Name:</i> | <b>: 357683 ORDINARY 2 shares held as at the date of this return</b><br><b>MARTIN ANDERSSON</b>     |
| <i>Shareholding 13</i>                 | <b>: 167926 ORDINARY 2 shares held as at the date of this return</b>                                |

*Name:* ADAM KNIGHT

*Shareholding 14* : 37876 ORDINARY 3 shares held as at the date of this return  
*Name:* ADAM KNIGHT

*Shareholding 15* : 83963 ORDINARY 2 shares held as at the date of this return  
*Name:* SIMON TURNER

*Shareholding 16* : 83963 ORDINARY 2 shares held as at the date of this return  
*Name:* JOHN HARTZ

*Shareholding 17* : 3359 ORDINARY 2 shares held as at the date of this return  
*Name:* EILEEN BURBIDGE

*Shareholding 18* : 83963 ORDINARY 2 shares held as at the date of this return  
*Name:* THOMAS HULME

*Shareholding 19* : 53026 ORDINARY 3 shares held as at the date of this return  
*Name:* MICHAEL GLADSTONE

*Shareholding 20* : 75751 ORDINARY 3 shares held as at the date of this return  
*Name:* ROZES P2P INVESTMENT PARTNERS LIMITED

*Shareholding 21* : 18938 ORDINARY 3 shares held as at the date of this return  
*Name:* ORYX FINANCE LTD

*Shareholding 22* : 22725 ORDINARY 3 shares held as at the date of this return  
*Name:* COURTYARD CAPITAL UK LIMITED

*Shareholding 23* : 13440 ORDINARY 3 shares held as at the date of this return  
*Name:* IAX S.R.L.

*Shareholding 24* : 3788 ORDINARY 3 shares held as at the date of this return  
*Name:* NIKLAS ROEHLING

*Shareholding 25* : 13440 ORDINARY 3 shares held as at the date of this return  
*Name:* DUCO SICKINGHE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.