



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MN DIGITAL MEDIA LIMITED**

Company Number: **10212567**



Received for filing in Electronic Format on the: **08/06/2021**

XA68QSVJ

Company Name: **MN DIGITAL MEDIA LIMITED**

Company Number: **10212567**

Confirmation Statement date: **03/06/2021**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

# 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:	<b>500000 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BOTTRIELL</b>
Shareholding 2:	<b>25000 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICKY BROWN</b>
Shareholding 3:	<b>111110 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL COLLETT</b>
Shareholding 4:	<b>55560 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN COLLETT</b>
Shareholding 5:	<b>250000 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PETER COLLINS</b>
Shareholding 6:	<b>55560 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE CONROY</b>
Shareholding 7:	<b>10000000 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARC PAUL HARTOG</b>
Shareholding 8:	<b>83330 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HEARN</b>
Shareholding 9:	<b>2500000 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INCISIVE MEDIA LIMITED</b>
Shareholding 10:	<b>555560 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KRAMER</b>
Shareholding 11:	<b>166670 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LAST</b>

Shareholding 12:	<b>333330 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD LEE</b>
Shareholding 13:	<b>25000 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN LUCKING</b>
Shareholding 14:	<b>55560 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER MOSS</b>
Shareholding 15:	<b>55560 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN ROBERT MOSS</b>
Shareholding 16:	<b>333330 transferred on 2021-01-18</b>
Name:	<b>0 B SHARES shares held as at the date of this confirmation statement</b> <b>MARK LYNDON PAUTZ</b>
Shareholding 17:	<b>111110 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MOSS</b>
Shareholding 18:	<b>333330 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WARREN PLATMAN</b>
Shareholding 19:	<b>333330 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PLAGEMANN</b>
Shareholding 20:	<b>166670 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JASON SASSEN</b>
Shareholding 21:	<b>2450000 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ROYAL</b>
Shareholding 22:	<b>333330 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PRZEMYSŁAW JERZY VONAU</b>
Shareholding 23:	<b>333330 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TON VISSER</b>

Shareholding 24: **333330 B SHARES shares held as at the date of this confirmation statement**

Name: **DEBRA CHILDS**

## **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