



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COLLECTIVE MEDIA GROUP LIMITED**

Company Number: **13501972**



Received for filing in Electronic Format on the: **18/07/2023**

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Company Name: **COLLECTIVE MEDIA GROUP LIMITED**

Company Number: **13501972**

Confirmation **18/07/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. ENTITLED TO A DIVIDEND ON AS PARI PASSU BASIS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS REMAINING AFTER THE PAYMENT TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) SHALL BE APPLIED ON A PARI PASSU BASIS. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.5</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO A DIVIDEND ON AS PARI PASSU BASIS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS REMAINING AFTER THE PAYMENT TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) SHALL BE APPLIED ON A PARI PASSU BASIS. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>67500</b>
	<b>A1</b>	Aggregate nominal value:	<b>67.5</b>

Currency: **GBP**

Prescribed particulars

**EACH SERIES A1 SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ACCORDANCE WITH THE DISTRIBUTION PREFERENCE SET OUT AT ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>2200</b>
	<b>A2</b>	Aggregate nominal value:	<b>2.2</b>

Currency: **GBP**

Prescribed particulars

**EACH SERIES A2 SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ACCORDANCE WITH THE PREFERENCE SET OUT AT ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>97200</b>
		Total aggregate nominal value:	<b>97.2</b>
		Total aggregate amount	<b>0</b>
		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: **12500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE MCARDLE**

Shareholding 2: **12500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA KNIGHT**

Shareholding 3: **67500 SERIES A1 shares held as at the date of this confirmation statement**

Name: **ROBERT ANTHONY HAMILTON WILLS**

Shareholding 4: **2500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TERESA MILES WALSH**

Shareholding 5: **2200 SERIES A2 shares held as at the date of this confirmation statement**

Name: **SOJA VENTURES LLC**

## **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