



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARMALADE GAME STUDIO LIMITED**

Company Number: **03677408**



Received for filing in Electronic Format on the: **21/09/2022**

XBD1EUOW

Company Name: **MARMALADE GAME STUDIO LIMITED**

Company Number: **03677408**

Confirmation **07/09/2022**

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: **0 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **NICK GIBSON**

Shareholding 2: **0 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **DAVID MACMILLAN**

Shareholding 3: **0 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **SIMON EYERS**

Shareholding 4: **0 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **BLUE BOARD CO., LTD**

Shareholding 5: **0 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **BARCLAY DEEMING**

Shareholding 6: **0 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **MATTHEW SELBY**

Shareholding 7: **0 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **GUS CHRISTIE**

Shareholding 8: **0 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **TOM LYNN**

Shareholding 9: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **FRAZER WILSON**

Shareholding 10: **0 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **BABUZO BUMAN GROUP CO., LTD**

Shareholding 11: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **MOBILE TECHNOLOGY INVESTMENTS CO., LTD**

Shareholding 12:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MICHAEL G.WILSON 2001 FAMILY TRUST
Shareholding 13:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MARK LONGAIR
Shareholding 14:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	REEMA PACHACHI
Shareholding 15:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	CANDIA POLLEN
Shareholding 16:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	HOLLY JB CHICHESTER
Shareholding 17:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SOPHIE WILSON
Shareholding 18:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	WASSEF HAROUN
Shareholding 19:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	LEOPOLDO ZAMBELETTI
Shareholding 20:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SIR RK SAXBY
Shareholding 21:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ARM LTD
Shareholding 22:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SETH STEIN
Shareholding 23:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ACTIVISION EUROPE LTD
Shareholding 24:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement

Name: **SOPHIE WILSON**

Shareholding 25: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **EMILY BECKLOFF**

Shareholding 26: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **KIERAN YATES**

Shareholding 27: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **STEPHANIE GADD**

Shareholding 28: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **MICHAEL WILLIS**

Shareholding 29: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **ANNA CASSAVETTI**

Shareholding 30: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **EDEN YATES**

Shareholding 31: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **NICHOLAS WATTS**

Shareholding 32: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **STEPHEN CATLIN**

Shareholding 33: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **CREDITFORCE LIMITED**

Shareholding 34: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **BLOC VENTURES LIMIED**

Shareholding 35: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **PAUL ROY**

Shareholding 36: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **RIVERSONG LTD**

Shareholding 37:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	GAVYN DAVIES
Shareholding 38:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	STUART RODEN
Shareholding 39:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	JOSEPH DAVIDSON
Shareholding 40:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	RUPERT BULLOCK
Shareholding 41:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SIMON BULLOCK
Shareholding 42:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	CHECK KIAN LOW
Shareholding 43:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	JONATHAN HAZAN
Shareholding 44:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	WILLIAM RUSSELL
Shareholding 45:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	THE MICHAEL MARK SIPP
Shareholding 46:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	JON COLLINS
Shareholding 47:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ROBERT WILSON
Shareholding 48:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	NIALL MURPHY
Shareholding 49:	0 A ORDINARY £0.01 shares held as at the date of this confirmation statement

Name: **MAGDALENA THEODOROU**

Shareholding 50: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **WINOFI CAPITAL LIMITED**

Shareholding 51: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **SUMMERLEYS LIMITED**

Shareholding 52: **0 A ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **LC NOMINEES LIMITED**

Shareholding 53: **83614 A ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PROJECT BRIDGERTON BIDCO LIMITED**

Shareholding 54: **80265473 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PROJECT BRIDGERTON BIDCO LIMITED**

Shareholding 55: **50000 D ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PROJECT BRIDGERTON BIDCO LIMITED**

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



Companies House

COMPANY NAME: MARMALADE GAME STUDIO LIMITED

COMPANY NUMBER: 03677408

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE
WAS REGISTERED ON 05/12/2023.**