



Companies House

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

## Confirmation Statement

Company Name: **THE FUTURE SHAPING MEDIA COMPANY LTD**

Company Number: **09426308**



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Company Name: **THE FUTURE SHAPING MEDIA COMPANY LTD**

Company Number: **09426308**

Confirmation **06/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	<b>A</b>	Number allotted	<b>709</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>141.8</b>

Prescribed particulars

**THE SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES TO THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

Class of Shares:	<b>B</b>	Number allotted	<b>137</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>27.4</b>

Prescribed particulars

**THE B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>846</b>
		Total aggregate nominal value:	<b>169.2</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: **243 A shares held as at the date of this confirmation statement**  
Name: **CRIS BESWICK**

Shareholding 2: **12 A shares held as at the date of this confirmation statement**  
Name: **SIMON HILL**

Shareholding 3: **243 A shares held as at the date of this confirmation statement**  
Name: **RICHARD COPLAND**

Shareholding 4: **12 A shares held as at the date of this confirmation statement**  
Name: **JAMES COPLAND**

Shareholding 5: **12 A shares held as at the date of this confirmation statement**  
Name: **DEREK BISHOP**

Shareholding 6: **12 B shares held as at the date of this confirmation statement**  
Name: **JON MANNING**

Shareholding 7: **60 B shares held as at the date of this confirmation statement**  
Name: **JAMES HISLOP**

Shareholding 8: **12 A shares held as at the date of this confirmation statement**  
Name: **KALPESH BAXI**

Shareholding 9: **6 A shares held as at the date of this confirmation statement**  
Name: **CORNELIUS SKEHEL**

Shareholding 10: **15 B shares held as at the date of this confirmation statement**  
Name: **DANIEL EDMONDSON**

Shareholding 11: **12 B shares held as at the date of this confirmation statement**  
Name: **RICHARD COPLAND**

Shareholding 12: **6 B shares held as at the date of this confirmation statement**  
Name: **CORNELIUS SKEHEL**

Shareholding 13: **18 B shares held as at the date of this confirmation statement**  
Name: **JAMES COPLAND**

Shareholding 14: **4 B shares held as at the date of this confirmation statement**  
Name: **KALPESH BAXI**

Shareholding 15: Name:	<b>6 B shares held as at the date of this confirmation statement DANIEL TOMA</b>
Shareholding 16: Name:	<b>3 B shares held as at the date of this confirmation statement DAVID COWLAND</b>
Shareholding 17: Name:	<b>1 B shares held as at the date of this confirmation statement GARETH BULLEN</b>
Shareholding 18: Name:	<b>169 A shares held as at the date of this confirmation statement THE FUTURE SHAPING MEDIA COMPANY</b>

## **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