



Companies House

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

## Confirmation Statement

Company Name: **SPORT MEDIA LIMITED**

Company Number: **11331519**



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Company Name: **SPORT MEDIA LIMITED**

Company Number: **11331519**

Confirmation **10/03/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>121053</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.21053</b>

Prescribed particulars

**THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THAT NUMBER OF ORDINARY SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3584</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.03584</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>124637</b>
		Total aggregate nominal value:	<b>1.24637</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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH JAMES LIPPIATT**

Shareholding 2: **5160 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN LIPPIATT**

Shareholding 3: **516 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD MAY**

Shareholding 4: **2148 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BROWN**

Shareholding 5: **430 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PARKER**

Shareholding 6: **7991 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN THORNE**

Shareholding 7: **1336 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW WRIGHT**

Shareholding 8: **269 ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN O'CONNELL**

Shareholding 9: **269 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HIGGINS**

Shareholding 10: **269 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOLOMON HARDY**

Shareholding 11: **2148 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN FOX**

Shareholding 12:	<b>517 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON YOUNGSON</b>
Shareholding 13:	<b>242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARCHANT</b>
Shareholding 14:	<b>121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM METCALFE</b>
Shareholding 15:	<b>484 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY STREET</b>
Shareholding 16:	<b>121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEAL SMITH</b>
Shareholding 17:	<b>1769 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB STEINER</b>
Shareholding 18:	<b>121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PARKER</b>
Shareholding 19:	<b>726 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KOFMAN</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