



Companies House

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

## Confirmation Statement

Company Name: **All Perspectives Ltd**

Company Number: **12227760**



Received for filing in Electronic Format on the: **14/11/2022**

XBGS3CW9

Company Name: **All Perspectives Ltd**

Company Number: **12227760**

Confirmation **24/09/2022**

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:	<b>31229 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELOS MARCELO FRANGOPOULOS</b>
Shareholding 2:	<b>31229 transferred on 2022-08-03 31229 transferred on 2022-08-03 0 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FERGUSON NEIL</b>
Shareholding 3:	<b>31229 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARC HERMAN SCHIPPER</b>
Shareholding 4:	<b>498998 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES COLE</b>
Shareholding 5:	<b>171759 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELOS MARCELO FRANGOPOULOS</b>
Shareholding 6:	<b>1002 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAAN ROSS</b>
Shareholding 7:	<b>116796 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC HERMAN SCHIPPER</b>
Shareholding 8:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LYLE SCHNEIDER</b>
Shareholding 9:	<b>41709 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HAMILTON ANSTEAD</b>
Shareholding 10:	<b>7669 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC ARMSTRONG</b>
Shareholding 11:	<b>1533888 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>

Name: **DISCOVERY COMMUNICATIONS EUROPE LIMITED**

Shareholding 12: **306778 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MICHAEL FARMER**

Shareholding 13: **76694 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **IPGL LIMITED**

Shareholding 14: **38347 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KIBBLE HOLDINGS MEDIA OPPORTUNITIES I LLC**

Shareholding 15: **4503112 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LEGATUM VENTURES LIMITED**

Shareholding 16: **4503112 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PAUL RODERICK CLUCAS MARSHALL**

Shareholding 17: **1534 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JAMES SCHNEIDER**

Shareholding 18: **28760 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **J DAVID WARGO**

Shareholding 19: **76694 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WILLIAMS**

## **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