



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **360 SPORTS TV LIMITED**

Company Number: **13221060**



Received for filing in Electronic Format on the: **22/04/2022**

XB2HC7U1

Company Name: **360 SPORTS TV LIMITED**

Company Number: **13221060**

Confirmation **23/02/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 105750 |
| Currency: | GBP | Aggregate nominal value: | 105.75 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 105750 |
| | | Total aggregate nominal value: | 105.75 |
| | | Total aggregate amount | 0 |
| | | 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: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH SPRINGALL**

Shareholding 2: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WARRINGTON**

Shareholding 3: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISTIAN CERIMELE**

Shareholding 4: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY STEWART WOODCOCK**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARJUN RAJAWAT**

Shareholding 6: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KELLY CARREL**

Shareholding 7: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN CARREL**

Shareholding 8: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN WALKER**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AWUAH JONES**

Shareholding 10: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK CLIFFORD**

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FISHER**

| | |
|------------------|--|
| Shareholding 12: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL YOUNG |
| Shareholding 13: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GARETH LIPPIATT |
| Shareholding 14: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AMENDEEP GILL |
| Shareholding 15: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN O'NEILL |
| Shareholding 16: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ADAM LALLANA |
| Shareholding 17: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID LALLANA |
| Shareholding 18: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KYLE SINCKLER |
| Shareholding 19: | 250 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW BOND |
| Shareholding 20: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID BLOIS |
| Shareholding 21: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHELLE MCATEE |

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