



Companies House

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

## Confirmation Statement

Company Name: **Ingenious Media Holdings Limited**

Company Number: **06525088**



Received for filing in Electronic Format on the: **08/05/2018**

X75I03OB

Company Name: **Ingenious Media Holdings Limited**

Company Number: **06525088**

Confirmation **30/04/2018**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1491000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>149100</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9001</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>450.05</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>9035</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>451.75</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>9041</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>452.05</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>9189</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>459.45</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>9044</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>452.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>9919</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>495.95</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>9520</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>476</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>9464</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>473.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>9663</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>483.15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>9683</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>484.15</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>19305</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>24.1313</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>18176</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>22.72</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>N</b>	Number allotted	<b>18176</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>22.72</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>O</b>	Number allotted	<b>18176</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>22.72</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>P</b>	Number allotted	<b>19806</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>24.7575</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>Q</b>	Number allotted	<b>19676</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>24.595</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>R</b>	Number allotted	<b>19676</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>24.595</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>S</b>	Number allotted	<b>19184</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>23.98</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>T</b>	Number allotted	<b>18957</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>23.6962</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>U</b>	Number allotted	<b>18956</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>23.695</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>V</b>	Number allotted	<b>18689</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>23.3613</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>W</b>	Number allotted	<b>18694</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>23.3675</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>X</b>	Number allotted	<b>18642</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>23.3025</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>Y</b>	Number allotted	<b>18640</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>23.3</b>

Currency: **GBP**

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>Z</b>	Number allotted	<b>109056</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>136.32</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1958368</b>
		Total aggregate nominal value:	<b>154245.2113</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1491000 A SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK ANTHONY MCKENNA**

Shareholding 2: **3283 B SHARES shares held as at the date of this confirmation statement**

Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 3: **5718 B SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK ANTHONY MCKENNA**

Shareholding 4: **1523 C SHARES shares held as at the date of this confirmation statement**

Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 5: **7512 C SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK ANTHONY MCKENNA**

Shareholding 6: **1464 D SHARES shares held as at the date of this confirmation statement**

Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 7: **7577 D SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK ANTHONY MCKENNA**

Shareholding 8: **1615 E SHARES shares held as at the date of this confirmation statement**

Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 9: **7574 E SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK ANTHONY MCKENNA**

Shareholding 10: **1221 F SHARES shares held as at the date of this confirmation statement**

Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 11: **7823 F SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK ANTHONY MCKENNA**



Shareholding 12: **1507 G SHARES** shares held as at the date of this confirmation statement  
Name: **BARRY NOMINEES LIMITED**

Shareholding 13: **19 transferred on 2018-04-11**  
**1288 G SHARES** shares held as at the date of this confirmation statement  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 14: **7124 G SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 15: **1857 H SHARES** shares held as at the date of this confirmation statement  
Name: **BARRY NOMINEES LIMITED**

Shareholding 16: **17 transferred on 2018-04-11**  
**1273 H SHARES** shares held as at the date of this confirmation statement  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 17: **6390 H SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 18: **1845 I SHARES** shares held as at the date of this confirmation statement  
Name: **BARRY NOMINEES LIMITED**

Shareholding 19: **11 transferred on 2018-04-11**  
**1259 I SHARES** shares held as at the date of this confirmation statement  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 20: **6360 I SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 21: **1811 J SHARES** shares held as at the date of this confirmation statement  
Name: **BARRY NOMINEES LIMITED**

Shareholding 22: **7 transferred on 2018-04-11**  
**1244 J SHARES** shares held as at the date of this confirmation statement  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 23: **6608 J SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 24: **1816 K SHARES shares held as at the date of this confirmation statement**  
Name: **BARRY NOMINEES LIMITED**

Shareholding 25: **3 transferred on 2018-04-11**  
**1229 K SHARES shares held as at the date of this confirmation statement**  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 26: **6638 K SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 27: **2754 L SHARES shares held as at the date of this confirmation statement**  
Name: **BARRY NOMINEES LIMITED**

Shareholding 28: **6 transferred on 2018-04-11**  
**2404 L SHARES shares held as at the date of this confirmation statement**  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 29: **14147 L SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 30: **1450 M SHARES shares held as at the date of this confirmation statement**  
Name: **BARRY NOMINEES LIMITED**

Shareholding 31: **6 transferred on 2018-04-11**  
**2404 M SHARES shares held as at the date of this confirmation statement**  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 32: **14322 M SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 33: **6 transferred on 2018-04-11**  
**2404 N SHARES shares held as at the date of this confirmation statement**  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 34: **15772 N SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 35: **6 transferred on 2018-04-11**  
**2404 O SHARES shares held as at the date of this confirmation statement**  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 36: **15772 O SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 37: **1630 P SHARES shares held as at the date of this confirmation statement**  
Name: **BARRY NOMINEES LIMITED**

Shareholding 38: **6 transferred on 2018-04-11**  
**2404 P SHARES shares held as at the date of this confirmation statement**  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 39: **15772 P SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 40: **1500 Q SHARES shares held as at the date of this confirmation statement**  
Name: **BARRY NOMINEES LIMITED**

Shareholding 41: **6 transferred on 2018-04-11**  
**2404 Q SHARES shares held as at the date of this confirmation statement**  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 42: **15772 Q SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 43: **1500 R SHARES shares held as at the date of this confirmation statement**  
Name: **BARRY NOMINEES LIMITED**

Shareholding 44: **6 transferred on 2018-04-11**  
**2404 R SHARES shares held as at the date of this confirmation statement**  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 45:	<b>15772 R SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK ANTHONY MCKENNA</b>
Shareholding 46:	<b>1008 S SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY NOMINEES LIMITED</b>
Shareholding 47:	<b>6 transferred on 2018-04-11 2404 S SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INGENIOUS NOMINEES LIMITED</b>
Shareholding 48:	<b>15772 S SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK ANTHONY MCKENNA</b>
Shareholding 49:	<b>781 T SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY NOMINEES LIMITED</b>
Shareholding 50:	<b>6 transferred on 2018-04-11 2404 T SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INGENIOUS NOMINEES LIMITED</b>
Shareholding 51:	<b>15772 T SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK ANTHONY MCKENNA</b>
Shareholding 52:	<b>780 U SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY NOMINEES LIMITED</b>
Shareholding 53:	<b>6 transferred on 2018-04-11 2404 U SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INGENIOUS NOMINEES LIMITED</b>
Shareholding 54:	<b>15772 U SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK ANTHONY MCKENNA</b>
Shareholding 55:	<b>513 V SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY NOMINEES LIMITED</b>
Shareholding 56:	<b>6 transferred on 2018-04-11 2404 V SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INGENIOUS NOMINEES LIMITED</b>

Shareholding 57: **15772 V SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 58: **518 W SHARES** shares held as at the date of this confirmation statement  
Name: **BARRY NOMINEES LIMITED**

Shareholding 59: **6 transferred on 2018-04-11**  
**2404 W SHARES** shares held as at the date of this confirmation statement  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 60: **15772 W SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 61: **466 X SHARES** shares held as at the date of this confirmation statement  
Name: **BARRY NOMINEES LIMITED**

Shareholding 62: **6 transferred on 2018-04-11**  
**2404 X SHARES** shares held as at the date of this confirmation statement  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 63: **15772 X SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 64: **464 Y SHARES** shares held as at the date of this confirmation statement  
Name: **BARRY NOMINEES LIMITED**

Shareholding 65: **6 transferred on 2018-04-11**  
**2404 Y SHARES** shares held as at the date of this confirmation statement  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 66: **15772 Y SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 67: **36 transferred on 2018-04-11**  
**14424 Z SHARES** shares held as at the date of this confirmation statement  
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 68: **94632 Z SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK ANTHONY MCKENNA**

## **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