



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AVID TECHNOLOGY GROUP LIMITED**

Company Number: **06846533**



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XB1W756O

Company Name: **AVID TECHNOLOGY GROUP LIMITED**

Company Number: **06846533**

Confirmation **31/03/2022**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>64740776</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>64740.776</b> |

Prescribed particulars

**ORDINARY SHARES HAVE VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>19123825</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>19123.825</b> |

Prescribed particulars

**ORDINARY SHARES HAVE VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>104244317</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>104244.317</b> |

Prescribed particulars

**ORDINARY SHARES HAVE VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>53193707</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>53193.707</b> |

Prescribed particulars

**ORDINARY SHARES HAVE VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>120652929</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>120652.929</b> |

Prescribed particulars

**ORDINARY SHARES HAVE VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5504851760</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>5504851.76</b> |

Prescribed particulars

**ORDINARY SHARES HAVE VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.**

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**Statement of Capital (Totals)**

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|           |            |                                |                    |
|-----------|------------|--------------------------------|--------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5866807314</b>  |
|           |            | Total aggregate nominal value: | <b>5866807.314</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: **887454 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COTTAM INVESTMENT LIMITED**

Shareholding 2: **1415866 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EXPRESS HOLDINGS (THOMPSON) LIMITED EFRBS**

Shareholding 3: **2543141 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER THOMPSON**

Shareholding 4: **5857985 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE NORTH EAST TECHNOLOGY FUND**

Shareholding 5: **52721865 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE NORTH EAST TECHNOLOGY FUND**

Shareholding 6: **3249450 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SCOTT**

Shareholding 7: **5615631 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN MAUGHAN**

Shareholding 8: **22888269 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER THOMPSON**

Shareholding 9: **444379 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD FORREST**

Shareholding 10: **928371 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BAYLIS**

Shareholding 11: **12742794 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EXPRESS HOLDINGS (THOMPSON) LIMITED EFRBS**

Shareholding 12: **6700086 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BAYLIS**

Shareholding 13: **531323 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BAYLIS**

Shareholding 14: **354215 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD FORREST**

Shareholding 15: **2895912 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD FORREST**

Shareholding 16: **361050 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SCOTT**

Shareholding 17: **623959 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN MAUGHAN**

Shareholding 18: **92556 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE FICE**

Shareholding 19: **833004 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE FICE**

Shareholding 20: **92556 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD FAIRCHILD**

Shareholding 21: **833004 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD FAIRCHILD**

Shareholding 22: **1078147 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE BROWNE**

Shareholding 23: **4185828 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE BROWNE**

Shareholding 24: **17021109 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN 2 VCT PLC**

Shareholding 25: **1771075 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE BROWNE**

Shareholding 26: **15998820 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN 3 VCT PLC**

Shareholding 27: **10322610 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN 2 VCT PLC**

Shareholding 28: **1153070 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NVM NOMINEES LTD**

Shareholding 29: **9702633 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN 3 VCT PLC**

Shareholding 30: **11157113 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOWNING ONE VCT**

Shareholding 31: **17625669 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOWNING ONE VCT**

Shareholding 32: **18094512 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 33: **10870033 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 34: **755386 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY HALES**

Shareholding 35: **2440441 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY HALES**

Shareholding 36: **7987086 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COTTAM INVESTMENTS**

Shareholding 37: **32092208 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTH EAST TECHNOLOGY (GP) LTD**

Shareholding 38: **11108676 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTH EAST TECHNOLOGY (GP) LTD**

Shareholding 39: **1611390 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT PLC**

Shareholding 40: **3577485 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT PLC**

Shareholding 41: **2654054 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 42: **5892319 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 43: **4549807 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 4 PLC**

Shareholding 44: **10101102 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 4 PLC**

Shareholding 45: **1611390 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 5 PLC**

Shareholding 46: **3577485 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 5 PLC**

Shareholding 47: **1895753 transferred on 2019-12-18**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 6 PLC**

Shareholding 48: **4208783 transferred on 2019-12-18**  
**0 A2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT 6 PLC**

Shareholding 49: **7774633 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 50: **7445870 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN 2 VCT PLC**

Shareholding 51: **6998670 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN 3 VCT PLC**

Shareholding 52: **7826143 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOWNING ONE VCT**

Shareholding 53: **1067795170 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 54: **1011854420 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN 2 VCT PLC**

Shareholding 55: **951382660 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN 3 VCT PLC**

Shareholding 56: **4780480 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NVM NOMINEES LIMITED**

Shareholding 57: **1003448660 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOWNING ONE**

Shareholding 58: **263907790 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME & GROWTH VCT PLC**

Shareholding 59: **243977000 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME & GROWTH VCT3 PLC**



Shareholding 60: **125859360 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME & GROWTH VCT4 PLC**

Shareholding 61: **183907280 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME & GROWTH VCT 5 PLC**

Shareholding 62: **10670940 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MERCIA VCT NOMINEE**

Shareholding 63: **2357920 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW HODGSON**

Shareholding 64: **637268000 transferred on 2021-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTH EAST TECHNOLOGY (GP) LIMITED**

Shareholding 65: **5866807314 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TURNTIDE TRANSPORT LIMITED**

## **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