



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **USER REPLAY LIMITED**

Company Number: **06891730**



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X84VEP6I

Company Name: **USER REPLAY LIMITED**

Company Number: **06891730**

Confirmation **29/04/2019**

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: **2196490 ORDINARY shares held as at the date of this confirmation statement**

Name: **EPISODE 1 INVESTMENTS LP**

Shareholding 2: **17063 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR JONES**

Shareholding 3: **26006 ORDINARY shares held as at the date of this confirmation statement**

Name: **THIERRY KOLTON**

Shareholding 4: **39281 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM ROGERS**

Shareholding 5: **18183 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN WARD**

Shareholding 6: **254283 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE CONDUIT MEAD COMPANY LTD**

Shareholding 7: **61204 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MARSHALL**

Shareholding 8: **955264 ORDINARY shares held as at the date of this confirmation statement**

Name: **EC1 CAPITAL LTD**

Shareholding 9: **308660 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE SOUTH EAST SEED FUND LP**

Shareholding 10: **32675 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WESTERN**

Shareholding 11: **107547 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DUDLEY**

Shareholding 12:	41783 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MORRIS
Shareholding 13:	8262 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE WINCHESTER
Shareholding 14:	198616 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN LANE
Shareholding 15:	134937 ORDINARY shares held as at the date of this confirmation statement
Name:	SARUPA LANE
Shareholding 16:	493332 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN KLEIN
Shareholding 17:	353318 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN THOMPSON
Shareholding 18:	38223 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SAINT
Shareholding 19:	72052 ORDINARY shares held as at the date of this confirmation statement
Name:	CRIBB BETEILIGUNGSGESELLSCHAFT MBH
Shareholding 20:	95755 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WINDER
Shareholding 21:	32388 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW REES
Shareholding 22:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN WARD
Shareholding 23:	135408 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM REEVE
Shareholding 24:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SOUTH EAST SEED FUND LTD

Shareholding 25:	320129 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MURDOCH
Shareholding 26:	286479 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP SMITH
Shareholding 27:	278410 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BARLING
Shareholding 28:	4300 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY MACKENZIE
Shareholding 29:	74663 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTEN OSA
Shareholding 30:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	EC1 CAPITAL LTD
Shareholding 31:	14146 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN SINCLAIR
Shareholding 32:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CONDUIT MEAD COMPANY LTD
Shareholding 33:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM REEVE
Shareholding 34:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TVB LOAN MANAGEMENT LTD
Shareholding 35:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTEN OSA
Shareholding 36:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	EC1 CAPITAL LTD
Shareholding 37:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CONDUIT MEAD COMPANY LIMITED
Shareholding 38:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN KLEIN

Shareholding 39: Name:	0 ORDINARY shares held as at the date of this confirmation statement STAFFORD ALEXANDER SAINT
Shareholding 40: Name:	257500 ORDINARY shares held as at the date of this confirmation statement TVB LOAN MANAGEMENT LIMITED
Shareholding 41: Name:	2431001 ORDINARY shares held as at the date of this confirmation statement LONGWALL VENTURE PARTNERS LLP
Shareholding 42: Name:	0 ORDINARY shares held as at the date of this confirmation statement THE SOUTH EAST SEED FUND LP
Shareholding 43: Name:	0 ORDINARY shares held as at the date of this confirmation statement EPISODE 1 INVESTMENTS LP
Shareholding 44: Name:	0 ORDINARY shares held as at the date of this confirmation statement THIERRY KOLTON
Shareholding 45: Name:	0 ORDINARY shares held as at the date of this confirmation statement CRIBB BETEILIGUNGSGESELLSCHAFT MBH
Shareholding 46: Name:	181836 ORDINARY shares held as at the date of this confirmation statement ANDREW MACKAY
Shareholding 47: Name:	28115 ORDINARY shares held as at the date of this confirmation statement JOHN TODD

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