



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LATIMER DIGITAL LTD**

Company Number: **07559795**



X9JYLN9K

Received for filing in Electronic Format on the: **15/12/2020**

Company Name: **LATIMER DIGITAL LTD**

Company Number: **07559795**

Confirmation **15/12/2020**

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:	64 transferred on 2020-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT BRANKIN-FRISBY
Shareholding 2:	2256 transferred on 2020-12-15 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THEA CHARLOTTE COLE
Shareholding 3:	227 transferred on 2020-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES DE HAES
Shareholding 4:	92 transferred on 2020-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MISHA GOPAUL
Shareholding 5:	388 transferred on 2020-12-15 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW GULLEN HAY
Shareholding 6:	4381 transferred on 2020-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GULLEN HAY
Shareholding 7:	6880 transferred on 2020-12-15 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IMPACT VENTURES S.A., SICAV-SIF
Shareholding 8:	3792 transferred on 2020-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IMPACT VENTURES S.A., SICAV-SIF
Shareholding 9:	106 transferred on 2020-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN LOVELL
Shareholding 10:	87 transferred on 2020-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON LUDWIG

Shareholding 11: **568 transferred on 2020-12-15**
0 DEFERRED SHARES shares held as at the date of this confirmation statement
Name: **NICK MARCQ**

Shareholding 12: **239 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TEAM AFRICA TRUST**

Shareholding 13: **2722 transferred on 2020-12-15**
0 DEFERRED SHARES shares held as at the date of this confirmation statement
Name: **JACK HARDY BROWNE FOUNTAIN WOODCRAFT**

Shareholding 14: **1403 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JACK HARDY BROWNE FOUNTAIN WOODCRAFT**

Shareholding 15: **10391 ORDINARY** shares held as at the date of this confirmation statement
Name: **BROADCAST SYSTEMS EUROPE LIMITED**

Shareholding 16: **6880 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BROADCAST SYSTEMS EUROPE LIMITED**

Shareholding 17: **2644 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BROADCAST SYSTEMS EUROPE LIMITED**

Shareholding 18: **3290 DEFERRED SHARES** shares held as at the date of this confirmation statement
Name: **BROADCAST SYSTEMS EUROPE 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