



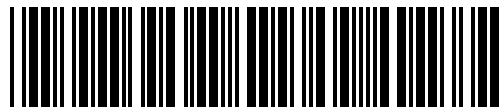
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONVERTR MEDIA LIMITED**

Company Number: **07605651**



Received for filing in Electronic Format on the: **16/04/2021**

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Company Name: **CONVERTR MEDIA LIMITED**

Company Number: **07605651**

Confirmation **15/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5256000
	ORDINARY	Aggregate nominal value:	52.56
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IN THE PROPORTIONS AND IN THE ORDER SET OUT IN ARTICLE 8.3.

Class of Shares:	G	Number allotted	210000
	ORDINARY	Aggregate nominal value:	2.1
Currency:	GBP		

Prescribed particulars

THE G ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IN THE PROPORTIONS AND IN THE ORDER SET OUT IN ARTICLE 8.3.

Class of Shares:	ORDINARY	Number allotted	14400000
Currency:	GBP	Aggregate nominal value:	144

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IN THE PROPORTIONS AND IN THE ORDER SET OUT IN ARTICLE 8.3.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19866000
		Total aggregate nominal value:	198.66
		Total aggregate amount unpaid:	0

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: **1226000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBION DEVELOPMENT VCT PLC**

Shareholding 2: **1226000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBION ENTERPRISE VCT PLC**

Shareholding 3: **1366000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBION TECHNOLOGY & GENERAL VCT PLC**

Shareholding 4: **841000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWN PLACE VCT PLC**

Shareholding 5: **597000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KINGS ARMS YARD VCT PLC**

Shareholding 6: **210000 G ORDINARY shares held as at the date of this confirmation statement**

Name: **GINA WALLINGTON**

Shareholding 7: **210000 transferred on 2021-03-02**
0 G ORDINARY shares held as at the date of this confirmation statement

Name: **KEITH WALLINGTON**

Shareholding 8: **4600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA LOUISE BOWKETT**

Shareholding 9: **4600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE RICHARD BRETT**

Shareholding 10: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JOHN CHARLTON**

Shareholding 11:	902000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GOODMAN
Shareholding 12:	525000 ORDINARY shares held as at the date of this confirmation statement
Name:	GROW BAG CAPITAL LIMITED
Shareholding 13:	189000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE HARE
Shareholding 14:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO WILLIAM HARRISON
Shareholding 15:	95000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON HIGGINS
Shareholding 16:	617000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HILDITCH
Shareholding 17:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY BRIDGET KEANE-DAWSON
Shareholding 18:	283000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KIMBLE
Shareholding 19:	378000 ORDINARY shares held as at the date of this confirmation statement
Name:	REWIRED CAPITAL LIMITED
Shareholding 20:	189000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD SPOONER
Shareholding 21:	210000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH WALLINGTON
Shareholding 22:	1012000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WEAVER

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