



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DISCIPLE MEDIA LIMITED**

Company Number: **08075740**



Received for filing in Electronic Format on the: **14/07/2023**

XC7PWTCG

Company Name: **DISCIPLE MEDIA LIMITED**

Company Number: **08075740**

Confirmation **14/07/2023**

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

Name: **TANGUY COTTON**

Shareholding 2: **1999 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW PINNOCK**

Shareholding 3: **298 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCISCO ANTHONY BODIE FABRIZI**

Shareholding 4: **254 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PANDORA COOPER-KEY**

Shareholding 5: **58106 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER FRANK BEARD**

Shareholding 6: **39 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE WAKE**

Shareholding 7: **22 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP WILKINSON**

Shareholding 8: **450 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE CAMPBELL**

Shareholding 9: **347 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP GEBBETT**

Shareholding 10: **364 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLF ULRICH GERZA**

Shareholding 11: **260 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MORRIS**

Shareholding 12:	<b>209 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOB DOWSON</b>
Shareholding 13:	<b>1357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY PALMER</b>
Shareholding 14:	<b>1188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KILBY</b>
Shareholding 15:	<b>1375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN PITTAM</b>
Shareholding 16:	<b>424 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MUELDER</b>
Shareholding 17:	<b>398 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOBE INVESTMENTS LIMITED</b>
Shareholding 18:	<b>1167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN GREGORY SMITH</b>
Shareholding 19:	<b>2679 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY JAMES GREGORY SMITH</b>
Shareholding 20:	<b>531 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN REDEYOFF</b>
Shareholding 21:	<b>81 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS JOHN ADRIAN VAUGHAN</b>
Shareholding 22:	<b>7734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN NICHOLAS PATRICK VAUGHAN</b>
Shareholding 23:	<b>81 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER DOUGLAS FRANCIS VAUGHAN</b>
Shareholding 24:	<b>364 B ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>BARBARA UNGARO</b>
Shareholding 25:	<b>109 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DAILEY</b>
Shareholding 26:	<b>246 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN TODD</b>
Shareholding 27:	<b>2351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE HOLLICK</b>
Shareholding 28:	<b>25 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILONA PANTEL-AYAL</b>
Shareholding 29:	<b>1254 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WHALLEY</b>
Shareholding 30:	<b>1018 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WHITE</b>
Shareholding 31:	<b>81 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MATTHEW NOBLE VAUGHAN</b>
Shareholding 32:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM WALL</b>
Shareholding 33:	<b>2375 transferred on 2021-07-05 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF THOMAS</b>
Shareholding 34:	<b>3849 transferred on 2021-07-05 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON BRITTAN</b>
Shareholding 35:	<b>7563 transferred on 2021-07-05 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK MASON</b>
Shareholding 36:	<b>7559 transferred on 2021-07-05 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DONOVAN</b>

Shareholding 37: **5101 transferred on 2021-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK LUCKOK**

Shareholding 38: **2811 transferred on 2021-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLIE FRANCHITTI**

Shareholding 39: **3029 transferred on 2021-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARIO FRANCHITTI**

Shareholding 40: **1201 transferred on 2021-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE RUTHERFORD**

Shareholding 41: **14210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROB PIERRE**

Shareholding 42: **1090 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART NEWTON**

Shareholding 43: **27 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN SMITH**

Shareholding 44: **252 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM MCFADDEN**

Shareholding 45: **3287 transferred on 2021-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY SMITH**

Shareholding 46: **1818 transferred on 2021-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY BANKS**

Shareholding 47: **345 transferred on 2021-07-05**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOLLY MASON**

Shareholding 48: **1035 transferred on 2021-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIC NEWNHAM**

Shareholding 49: **695 transferred on 2021-07-05**

	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>JONATHAN LEWIS</b>
<b>Shareholding 50:</b>	<b>231 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>NATASHA LEWIS</b>
<b>Shareholding 51:</b>	<b>324 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>REECE MAY</b>
<b>Shareholding 52:</b>	<b>1437 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>GLEN DUCKWORTH</b>
<b>Shareholding 53:</b>	<b>412 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>CHLOE MASON</b>
<b>Shareholding 54:</b>	<b>488 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>MARINO FRANCHITTI</b>
<b>Shareholding 55:</b>	<b>12177 transferred on 2021-07-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>KEITH MORRIS</b>
<b>Shareholding 56:</b>	<b>203 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>PATRICK WOODROFFE</b>
<b>Shareholding 57:</b>	<b>906 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>IAN MCANDREW</b>
<b>Shareholding 58:</b>	<b>2932 transferred on 2021-07-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>PIERS SLATER</b>
<b>Shareholding 59:</b>	<b>80 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>SOHRAB JAHROMI</b>

Shareholding 60:	<b>117 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAC PENSION FUND</b>
Shareholding 61:	<b>311 transferred on 2021-07-05</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THIMONT</b>
Shareholding 62:	<b>240 transferred on 2021-07-05</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS JANSONS</b>
Shareholding 63:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIN BOOTH</b>
Shareholding 64:	<b>1235 transferred on 2021-07-05</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JAMES</b>
Shareholding 65:	<b>3119 transferred on 2021-07-05</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAY JOPLING</b>
Shareholding 66:	<b>117 transferred on 2021-07-05</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERENA JOPLING</b>
Shareholding 67:	<b>117 transferred on 2021-07-05</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOPLING</b>
Shareholding 68:	<b>6456 transferred on 2021-07-05</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR PETER MICHAEL</b>
Shareholding 69:	<b>6944 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIONEL PATRICK VAUGHAN</b>
Shareholding 70:	<b>1574 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPP CHRISTIAN MARCUS GUERTLER</b>

Shareholding 71:	<b>29 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHALID DERBAS</b>
Shareholding 72:	<b>270 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIMITRIOS THEOCHARIS</b>
Shareholding 73:	<b>2063 transferred on 2021-07-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICK PARRY</b>
Shareholding 74:	<b>619 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL GRAINGER</b>
Shareholding 75:	<b>516 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AJ HOLDCO2 LIMITED</b>
Shareholding 76:	<b>206 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL WALLIS</b>
Shareholding 77:	<b>2063 transferred on 2021-07-05</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NOBLE</b>
Shareholding 78:	<b>5978 transferred on 2022-11-01</b>
	<b>1993 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DOWNEY</b>
Shareholding 79:	<b>2203 transferred on 2023-02-13</b>
	<b>735 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS ORSSICH</b>
Shareholding 80:	<b>10253 transferred on 2022-11-01</b>
	<b>16751 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VAUGHAN BENJAMIN NICHOLAS PATRICK</b>
Shareholding 81:	<b>70526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCIPLE NOMINEES LTD</b>



Shareholding 82: **11088 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DISCIPLE NOMINEES LTD**

Shareholding 83: **18434 DEFERRED shares held as at the date of this confirmation statement**

Name: **DEFERRED SHARES**

## **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