



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DISCIPLE MEDIA LIMITED**

Company Number: **08075740**



Received for filing in Electronic Format on the: **25/05/2021**

XA59RTE9

Company Name: **DISCIPLE MEDIA LIMITED**

Company Number: **08075740**

Confirmation **18/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85059
Currency:	GBP	Aggregate nominal value:	850.59

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	10426
	ORDINARY	Aggregate nominal value:	104.26
Currency:	GBP		

Prescribed particulars

NON-VOTING ORDINARY B SHARES - THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95485
		Total aggregate nominal value:	954.85
		Total aggregate amount	0
		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: **105 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TANGUY COTTON**

Shareholding 2: **973 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW PINNOCK**

Shareholding 3: **160 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: **25004 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:	112 B ORDINARY shares held as at the date of this confirmation statement
Name:	BOB DOWSON
Shareholding 13:	1357 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY PALMER
Shareholding 14:	1188 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KILBY
Shareholding 15:	1375 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN PITTAM
Shareholding 16:	424 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MUELDER
Shareholding 17:	398 B ORDINARY shares held as at the date of this confirmation statement
Name:	SOBE INVESTMENTS LIMITED
Shareholding 18:	1167 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GREGORY SMITH
Shareholding 19:	2679 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY JAMES GREGORY SMITH
Shareholding 20:	531 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN REDEYOFF
Shareholding 21:	81 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JOHN ADRIAN VAUGHAN
Shareholding 22:	7321 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN NICHOLAS PATRICK VAUGHAN
Shareholding 23:	81 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER DOUGLAS FRANCIS VAUGHAN

Shareholding 24:	364 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA UNGARO
Shareholding 25:	109 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DAILEY
Shareholding 26:	107 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TODD
Shareholding 27:	1024 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE HOLLICK
Shareholding 28:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	ILONA PANTEL-AYAL
Shareholding 29:	546 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WHALLEY
Shareholding 30:	546 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WHITE
Shareholding 31:	81 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASON MATTHEW NOBLE VAUGHAN
Shareholding 32:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM WALL
Shareholding 33:	2375 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF THOMAS
Shareholding 34:	2064 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON BRITTAN
Shareholding 35:	4057 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MASON

Shareholding 36:	4055 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DONOVAN
Shareholding 37:	2736 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK LUCKOK
Shareholding 38:	1508 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIE FRANCHITTI
Shareholding 39:	1625 ORDINARY shares held as at the date of this confirmation statement
Name:	DARIO FRANCHITTI
Shareholding 40:	1201 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE RUTHERFORD
Shareholding 41:	6953 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:	1763 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY SMITH
Shareholding 46:	975 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY BANKS
Shareholding 47:	185 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY MASON

Shareholding 48:	1035 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC NEWNHAM
Shareholding 49:	695 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LEWIS
Shareholding 50:	231 B ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA LEWIS
Shareholding 51:	324 B ORDINARY shares held as at the date of this confirmation statement
Name:	REECE MAY
Shareholding 52:	771 B ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN DUCKWORTH
Shareholding 53:	221 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE MASON
Shareholding 54:	262 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARINO FRANCHITTI
Shareholding 55:	2203 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MORRIS
Shareholding 56:	203 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK WOODROFFE
Shareholding 57:	486 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCANDREW
Shareholding 58:	1573 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS SLATER
Shareholding 59:	80 B ORDINARY shares held as at the date of this confirmation statement
Name:	SOHRAB JAHROMI

Shareholding 60:	51 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAC PENSION FUND
Shareholding 61:	167 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THIMONT
Shareholding 62:	129 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOMAS JANSONS
Shareholding 63:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	ERIN BOOTH
Shareholding 64:	203 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES
Shareholding 65:	1673 ORDINARY shares held as at the date of this confirmation statement
Name:	JAY JOPLING
Shareholding 66:	63 B ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA JOPLING
Shareholding 67:	63 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOPLING
Shareholding 68:	3361 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR PETER MICHAEL
Shareholding 69:	1769 ORDINARY shares held as at the date of this confirmation statement
Name:	LIONEL PATRICK VAUGHAN
Shareholding 70:	955 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP CHRISTIAN MARCUS GUERTLER
Shareholding 71:	29 B ORDINARY shares held as at the date of this confirmation statement
Name:	KHALID DERBAS

Shareholding 72: **270 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DIMITRIOS THEOCHARIS**

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