



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Ambie Media Limited**

Company Number: **08853705**



Received for filing in Electronic Format on the: **03/08/2021**

XAA42X55

Company Name: **Ambie Media Limited**

Company Number: **08853705**

Confirmation **08/07/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>336355619</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3363.55619</b>

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.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>336355619</b>
		Total aggregate nominal value:	<b>3363.55619</b>
		Total aggregate amount	<b>0</b>
		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:	<b>2469594 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ANSON</b>
Shareholding 2:	<b>10173991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN &amp; JULIA CHAIN</b>
Shareholding 3:	<b>1250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE BENT</b>
Shareholding 4:	<b>987838 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE CAMPBELL</b>
Shareholding 5:	<b>69000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIDEON CHAIN</b>
Shareholding 6:	<b>1975676 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARABELLA CHANDOS</b>
Shareholding 7:	<b>493919 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER CHANDOS</b>
Shareholding 8:	<b>35290911 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ORLANDO CHANDOS</b>
Shareholding 9:	<b>6554036 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM DAKIN</b>
Shareholding 10:	<b>13800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN DOCTOR</b>
Shareholding 11:	<b>825231 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXODUS VENTURES LTD</b>

Shareholding 12:	<b>25310262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FITZSIMONS</b>
Shareholding 13:	<b>1382937 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS FUNG</b>
Shareholding 14:	<b>3086372 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY GERWITZ</b>
Shareholding 15:	<b>3333333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM GREENE</b>
Shareholding 16:	<b>1234797 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HALFHEAD</b>
Shareholding 17:	<b>37667989 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE HOLLICK</b>
Shareholding 18:	<b>458462 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS KOZLOWSKI</b>
Shareholding 19:	<b>11360135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LMG SPECIAL OPPORTUNITIES LLC</b>
Shareholding 20:	<b>493919 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENEDICT LYTTELTON</b>
Shareholding 21:	<b>833333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER LYTTELTON</b>
Shareholding 22:	<b>493919 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSANNA LYTTELTON</b>
Shareholding 23:	<b>39581615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JONATHAN MARKS</b>

Shareholding 24: **458462 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MARSHALL**

Shareholding 25: **1256913 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MCDOWELL**

Shareholding 26: **1256913 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MCDOWELL**

Shareholding 27: **2100595 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MENDOZA**

Shareholding 28: **2592453 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN MORIARTY**

Shareholding 29: **5927027 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON ROBERTSON**

Shareholding 30: **2165655 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILES RUFFELL**

Shareholding 31: **9686477 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY SANDELSON**

Shareholding 32: **8000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA SHAMOON**

Shareholding 33: **4825447 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SPP EUROPE GP LIMITED**

Shareholding 34: **458462 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN TAYLOR**

Shareholding 35: **7200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TECHSTARS LONDON 2013 LLP**

Shareholding 36: **2581220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEIRION THOMAS**

Shareholding 37: **2125129 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES THORLEY**

Shareholding 38: **6547618 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM TURNER**

Shareholding 39: **8362366 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TYLER**

Shareholding 40: **2752613 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE WILSON**

## **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