



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BASE MEDIA CLOUD LIMITED**

Company Number: **09168838**



Received for filing in Electronic Format on the: **11/08/2023**

XC9NTHR5

Company Name: **BASE MEDIA CLOUD LIMITED**

Company Number: **09168838**

Confirmation **10/08/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 16308325 |
| Currency: | GBP | Aggregate nominal value: | 16.308325 |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 16308325 |
| | | Total aggregate nominal value: | 16.308325 |
| | | 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: **8416294 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN FOAKES**

Shareholding 2: **483500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY BUCKERIDGE**

Shareholding 3: **2919285 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT RAINFORD**

Shareholding 4: **309312 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE RAINFORD**

Shareholding 5: **513760 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN RAINFORD**

Shareholding 6: **1043100 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PEARCE**

Shareholding 7: **1125480 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MUNDAY**

Shareholding 8: **1497594 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMON NEALE**

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