



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THAT'S MEDIA LIMITED**

Company Number: **09489484**



Received for filing in Electronic Format on the: **21/04/2021**

XA2VGQRU

Company Name: **THAT'S MEDIA LIMITED**

Company Number: **09489484**

Confirmation **07/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7394120
Currency:	GBP	Aggregate nominal value:	73941.2

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDEND EACH ORDINARY SHARE IS ENTITLED AND HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN ARISING FROM A WINDING UP OF THE COMPANY THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7394120
		Total aggregate nominal value:	73941.2
		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: **488904 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARCHANT COMMUNITY MEDIA LIMITED**

Shareholding 2: **19500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARMINDER SINGH ATWAL**

Shareholding 3: **17700 ORDINARY shares held as at the date of this confirmation statement**

Name: **REETA ATWAL**

Shareholding 4: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INDERIT BARHEY**

Shareholding 5: **69756 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAGTAR BARHEY**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANRAJ BARHEY**

Shareholding 7: **14000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE BARMLEY**

Shareholding 8: **68027 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENTLEY GLOBAL UK LIMITED**

Shareholding 9: **18645 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BROWN**

Shareholding 10: **4317535 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL CASS**

Shareholding 11: **3748 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL CLARKSON**

Shareholding 12:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHRISTOPHER COATES
Shareholding 13:	6802 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK COX
Shareholding 14:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CURTIS
Shareholding 15:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN CURZON
Shareholding 16:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	ENTERTAINMENT APPS LIMITED
Shareholding 17:	7149 ORDINARY shares held as at the date of this confirmation statement
Name:	ESMAIL ESMAILJII
Shareholding 18:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	TARBA RAQUEL GILL
Shareholding 19:	4095 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM GRANT
Shareholding 20:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE HIGGINS
Shareholding 21:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL JOHN BRETT HOMER
Shareholding 22:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHNSON
Shareholding 23:	59000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JUDD

Shareholding 24:	3401 ORDINARY shares held as at the date of this confirmation statement
Name:	KONSTANTINOS KARANTORMANIS
Shareholding 25:	7322 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN KNOWLES
Shareholding 26:	3401 ORDINARY shares held as at the date of this confirmation statement
Name:	LUTRA SERVICES LIMITED
Shareholding 27:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MADEJSKI
Shareholding 28:	6302 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MCDOWELL
Shareholding 29:	4102 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCDOWELL
Shareholding 30:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	NARESHKUMAR. KHANDUBHAI MISTRY
Shareholding 31:	26666 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE MOLLAND
Shareholding 32:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE MORRISON
Shareholding 33:	6802 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNA NORMAN
Shareholding 34:	72727 ORDINARY shares held as at the date of this confirmation statement
Name:	P DAWE CONSULTING LTD
Shareholding 35:	9800 ORDINARY shares held as at the date of this confirmation statement
Name:	HARSHAD PARIKH

Shareholding 36:	6802 ORDINARY shares held as at the date of this confirmation statement
Name:	BIPIN PATEL
Shareholding 37:	6802 ORDINARY shares held as at the date of this confirmation statement
Name:	EUGENE REYNOLDS
Shareholding 38:	1944 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT SHEPHERD
Shareholding 39:	11176 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHORTHOUSE
Shareholding 40:	478003 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SIMONS
Shareholding 41:	6802 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SMITH
Shareholding 42:	30260 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA SMITH
Shareholding 43:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA LOUISE SMITH
Shareholding 44:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SNOWDEN
Shareholding 45:	17006 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ST JOHN TENNET
Shareholding 46:	136054 ORDINARY shares held as at the date of this confirmation statement
Name:	STV TELEVISION LIMITED
Shareholding 47:	20050 ORDINARY shares held as at the date of this confirmation statement
Name:	CARMEL TOWNSEND

Shareholding 48:	33000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TOWNSEND
Shareholding 49:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF WALES TRINITY SAINT DAVID
Shareholding 50:	30582 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK VANHEGAN
Shareholding 51:	1049129 ORDINARY shares held as at the date of this confirmation statement
Name:	KENT LESLIE WALWIN
Shareholding 52:	3401 ORDINARY shares held as at the date of this confirmation statement
Name:	YAVIN INVESTMENTS LTD
Shareholding 53:	3472 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJKUMAR ARIYARATNAM
Shareholding 54:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ALLEN
Shareholding 55:	1388 ORDINARY shares held as at the date of this confirmation statement
Name:	SUKHVINDER BARHEY
Shareholding 56:	694 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIVAKUMAR BAVAMALA
Shareholding 57:	839 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BEECH
Shareholding 58:	1527 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN BURDETT
Shareholding 59:	694 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH CARR-SMITH

Shareholding 60:	2777 ORDINARY shares held as at the date of this confirmation statement
Name:	BHARATHI CHAPARALA
Shareholding 61:	347 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH COOPER
Shareholding 62:	694 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CORNALL
Shareholding 63:	3472 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAWSON
Shareholding 64:	347 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE DOBBS
Shareholding 65:	462 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EDWARDS
Shareholding 66:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM GRABSKI
Shareholding 67:	972 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GREER
Shareholding 68:	867 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN GRINNELL
Shareholding 69:	1388 ORDINARY shares held as at the date of this confirmation statement
Name:	ARON GUNNARSSON
Shareholding 70:	1736 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MURRAY HILL
Shareholding 71:	677 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HILLIER

Shareholding 72:	1314 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA HUGHFF
Shareholding 73:	518 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUGHFF
Shareholding 74:	347 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE KAYE-BAILEY
Shareholding 75:	208 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LYNCH
Shareholding 76:	3416 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT MACDOWALL
Shareholding 77:	11574 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND MACDOWALL
Shareholding 78:	6597 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCDONALD
Shareholding 79:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL MENDY
Shareholding 80:	868 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF ST JOHN MITCHELL
Shareholding 81:	3125 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MOLESWORTH
Shareholding 82:	347 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA ORLANDI
Shareholding 83:	2499 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA PHILLIPS

Shareholding 84:	694 ORDINARY shares held as at the date of this confirmation statement
Name:	KALYANARAMAN PRASAD
Shareholding 85:	1041 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE QUINN
Shareholding 86:	694 ORDINARY shares held as at the date of this confirmation statement
Name:	DINAH RAMSDALE
Shareholding 87:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE REMINGTON
Shareholding 88:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN REMINGTON
Shareholding 89:	138 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RUSHTON
Shareholding 90:	1388 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TOY
Shareholding 91:	1527 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT VAN HEGAN
Shareholding 92:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	SENGODAN VENKATESWARAN
Shareholding 93:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WOOD
Shareholding 94:	3350 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WOODFORD

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