



**Second Filing of a Previously Filed Document**

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

*Company Number:* **09489484**



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## **Description of the original document**

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7463287</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>74632.87</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7463287</b>
		Total aggregate nominal value:	<b>74632.87</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **19500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARMINDER SINGH ATWAL**
- Shareholding 2: **17700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REETA ATWAL**
- Shareholding 3: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INDERIT BARHEY**
- Shareholding 4: **69756 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAGTAR BARHEY**
- Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANRAJ BARHEY**
- Shareholding 6: **14000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE BARMLEY**
- Shareholding 7: **18645 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BROWN**
- Shareholding 8: **4461987 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL CASS**
- Shareholding 9: **3748 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL CLARKSON**
- Shareholding 10: **9091 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT CHRISTOPHER COATES**

Shareholding 11: **6802 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK COX**

Shareholding 12: **18000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CURTIS**

Shareholding 13: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JOHN CURZON**

Shareholding 14: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENTERTAINMENT APPS LIMITED**

Shareholding 15: **7149 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESMAIL ESMAILJII**

Shareholding 16: **9091 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARBA RAQUEL GILL**

Shareholding 17: **4095 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM GRANT**

Shareholding 18: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE HIGGINS**

Shareholding 19: **9091 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL JOHN BRETT HOMER**

Shareholding 20: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHNSON**

Shareholding 21: **99000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN JUDD**

Shareholding 22: **3401 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KONSTANTINOS KARANTORMANIS**

Shareholding 23: **7322 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN KNOWLES**

Shareholding 24: **3401 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUTRA SERVICES LIMITED**

Shareholding 25: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MADEJSKI**

Shareholding 26: **6302 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MCDOWELL**

Shareholding 27: **4102 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MCDOWELL**

Shareholding 28: **11000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NARESHKUMAR. KHANDUBHAI MISTRY**

Shareholding 29: **26666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE MOLLAND**

Shareholding 30: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE MORRISON**

Shareholding 31: **6802 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHANNA NORMAN**

Shareholding 32: **72727 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P DAWE CONSULTING LTD**

Shareholding 33: **9800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARSHAD PARIKH**

Shareholding 34: **6802 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BIPIN PATEL**

Shareholding 35: **6802 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUGENE REYNOLDS**

Shareholding 36: **1944 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALBERT SHEPHERD**

Shareholding 37: **11176 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SHORTHOUSE**

Shareholding 38: **622455 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD SIMONS**

Shareholding 39: **6802 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SMITH**

Shareholding 40: **30260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA SMITH**

Shareholding 41: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA LOUISE SMITH**

Shareholding 42: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SNOWDEN**

Shareholding 43: **17006 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ST JOHN TENNET**

Shareholding 44: **136054 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STV TELEVISION LIMITED**

Shareholding 45: **20050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARMEL TOWNSEND**

Shareholding 46: **33000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER TOWNSEND**

Shareholding 47: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UNIVERSITY OF WALES TRINITY SAINT DAVID**

Shareholding 48: **30582 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK VANHEGAN**

Shareholding 49: **1049129 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENT LESLIE WALWIN**

Shareholding 50: **3401 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YAVIN INVESTMENTS LTD**

Shareholding 51: **3472 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAJKUMAR ARIYARATNAM**

Shareholding 52: **173 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ALLEN**

Shareholding 53: **1388 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUKHVINDER BARHEY**

Shareholding 54: **694 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIVAKUMAR BAVAMALA**

Shareholding 55: **839 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN BEECH**

Shareholding 56: **1527 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL BURDETT**

Shareholding 57: **694 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH CARR-SMITH**

Shareholding 58: **2777 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BHARATHI CHAPARALA**

Shareholding 59: **347 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH COOPER**

Shareholding 60: **694 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CORNALL**

Shareholding 61: **3472 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD DAWSON**

Shareholding 62: **347 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE DOBBS**

Shareholding 63: **462 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW EDWARDS**

Shareholding 64: **173 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM GRABSKI**

Shareholding 65: **972 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY GREER**

Shareholding 66: **867 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN GRINNELL**

Shareholding 67: **1388 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARON GUNNARSSON**

Shareholding 68: **1736 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN MURRAY HILL**

Shareholding 69: **677 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY HILLIER**

Shareholding 70: **1314 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TESSA HUGHFF**

Shareholding 71: **518 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HUGHFF**

Shareholding 72: **347 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE KAYE-BAILEY**

Shareholding 73: **208 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK LYNCH**

Shareholding 74: **3416 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANT MACDOWALL**

Shareholding 75: **11574 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND MACDOWALL**

Shareholding 76: **6597 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MCDONALD**

Shareholding 77: **173 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL MENDY**

Shareholding 78: **868 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFF ST JOHN MITCHELL**

Shareholding 79: **3125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MOLESWORTH**

Shareholding 80: **347 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA ORLANDI**

Shareholding 81: **2499 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA PHILLIPS**

Shareholding 82: **694 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KALYANARAMAN PRASAD**

Shareholding 83: **1041 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE QUINN**

Shareholding 84: **694 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DINAH RAMSDALE**

Shareholding 85: **173 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE REMINGTON**

Shareholding 86: **173 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORMAN REMINGTON**

Shareholding 87: **138 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN RUSHTON**

Shareholding 88: **1388 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW TOY**

Shareholding 89: **1527 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT VAN HEGAN**

Shareholding 90: **416 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SENGODAN VENKATESWARAN**

Shareholding 91: **173 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WOOD**

Shareholding 92: **3350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WOODFORD**

Shareholding 93: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN HUGHES**

Shareholding 94: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS OETINGER**

Shareholding 95: **68027 ORDINARY shares held as at the date of this confirmation statement**

Name: **KJP INVESTMENT MGT LTD**

Shareholding 96: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFF HENRY**