



Second Filing of a Previously Filed Document

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

Company Number: **09489484**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7463287
Currency:	GBP	Aggregate nominal value:	74632.87

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:	7463287
		Total aggregate nominal value:	74632.87
		Total aggregate amount unpaid:	0

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**