



Companies House

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

## Confirmation Statement

Company Name: **DIGITAL THEATRE GROUP LIMITED**

Company Number: **09627184**



Received for filing in Electronic Format on the: **13/06/2022**

XB61SMK1

Company Name: **DIGITAL THEATRE GROUP LIMITED**

Company Number: **09627184**

Confirmation **08/06/2022**

Statement date:

## 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>5899702 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROOT CAPITAL LLP ACTING ON BEHALF OF AND AS GENERAL PARTNER OF ROOT CAPITAL FUND II L.P</b>
Shareholding 2:	<b>161905 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CODEGENT LIMITED</b>
Shareholding 3:	<b>2142746 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE RIGHT HONOURABLE ROBERT PETER RICHARD BARON ILIFFE, THE HONOURABLE EDWARD RICHARD ILIFFE AND FRANCOIS ALEXANDRE AUSTIN</b>
Shareholding 4:	<b>107137 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCOIS ALEXANDRE AUSTIN</b>
Shareholding 5:	<b>42855 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SADLER</b>
Shareholding 6:	<b>16533 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA LINDSAY</b>
Shareholding 7:	<b>24800 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE FLANAGAN</b>
Shareholding 8:	<b>16533 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TALIA RODGERS</b>
Shareholding 9:	<b>234000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLISON YAMOYANY</b>
Shareholding 10:	<b>90000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DELAMERE</b>

Shareholding 11: **130000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN COOKE**

Shareholding 12: **16533 transferred on 2022-05-03**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRADLEY ST.LEDGER**

Shareholding 13: **16533 transferred on 2021-10-01**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH HAMMONDS**

Shareholding 14: **66066 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROOT CAPITAL LLP (ACTING ON BEHALF OF AND AS OF GENERAL PARTNER OF ROOT CAPITAL FUND II L.P.)**

Shareholding 15: **640000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEELAY PATEL**

Shareholding 16: **390000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAWN ELIZABETH AIREY**

Shareholding 17: **24799 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SMITH**

Shareholding 18: **30000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MYERS**

Shareholding 19: **30000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BALL**

Shareholding 20: **16533 transferred on 2022-06-01**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN PARTEN-BALLANTINE**

Shareholding 21: **16533 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW FALCONER BORGARS**

Shareholding 22: **16533 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RAVEN**

Shareholding 23: **30000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH MARR**

Shareholding 24: **20000 transferred on 2022-06-01**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE MCADAM CLARK**

Shareholding 25: **103923 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALVARIUM MB (UK) LIMITED**

Shareholding 26: **85395 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON NITSCHKE**

Shareholding 27: **16533 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENNA CASTAGNA**

Shareholding 28: **16533 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATALIE O'LOUGHLIN**

## **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