



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIGITAL TRIBE HOLDINGS LIMITED**

Company Number: **09928481**



Received for filing in Electronic Format on the: **02/01/2020**

X8VS6EV4

Company Name: **DIGITAL TRIBE HOLDINGS LIMITED**

Company Number: **09928481**

Confirmation **31/10/2019**

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:	36552 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY CHARLES ROBERT CLARKSON
Shareholding 2:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HAMMOND
Shareholding 3:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DANIEL MAY
Shareholding 4:	250000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ERNESTO SCHMITT
Shareholding 5:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NEVILLE WILMAN
Shareholding 6:	1946575 A ORDINARY shares held as at the date of this confirmation statement
Name:	BREYER CAPITAL LLC
Shareholding 7:	277700 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARC JONAS
Shareholding 8:	277700 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAMBLE INVESTMENT HOLDINGS LIMITED
Shareholding 9:	91200 B ORDINARY shares held as at the date of this confirmation statement
Name:	6TRIBES LIMITED
Shareholding 10:	48500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LLEWELLYN MOSTYN HUGHES
Shareholding 11:	1252375 A ORDINARY shares held as at the date of this confirmation statement
Name:	21ST CENTURY FOX AMERICA, INC

Shareholding 12: **1000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY CHARLES ROBERT CLARKSON**

Shareholding 13: **36552 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HAMMOND**

Shareholding 14: **36552 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DANIEL MAY**

Shareholding 15: **36552 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NEVILLE WILMAN**

Shareholding 16: **35500 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHN LLEWELLYN MOSTYN HUGHES**

Shareholding 17: **30072 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE DUKE OF RICHMOND & GORDON**

Shareholding 18: **2500481 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA HAMMOND**

Shareholding 19: **2500481 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH FRATER**

Shareholding 20: **5784526 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ELISABETH MURDOCH**

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



Companies House

COMPANY NAME: DIGITAL TRIBE HOLDINGS LIMITED

COMPANY NUMBER: 09928481

A second filed CS01 (Shareholder Information) was registered on 28/07/2020.