



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRAVITY MEDIA GROUP HOLDINGS LIMITED**

Company Number: **10190002**



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X773KCAJ

Company Name: **GRAVITY MEDIA GROUP HOLDINGS LIMITED**

Company Number: **10190002**

Confirmation **18/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	105500
	ORDINARY	Aggregate nominal value:	105.5

Currency: **GBP**

Prescribed particulars

NO VOTING AND DIVIDEND RIGHTS. CAPITAL DISTRIBUTION RIGHTS ARE SUBORDINATED TO A ORDINARY AND B ORDINARY SHAREHOLDERS AMONGST OTHERS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	CLASS	Number allotted	315135
	A	Aggregate nominal value:	315135
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE CLASS A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	105500
	ORDINARY	Aggregate nominal value:	105.5

Currency: **GBP**

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS.CAPITAL DISTRIBUTION RIGHTS ARE SUBORDINATED TO A ORDINARY AND B ORDINARY SHAREHOLDERS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	526135
		Total aggregate nominal value:	315346
		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:	280121 CLASS A ORINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN NEWTON
Shareholding 2:	17507 CLASS A ORINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN MOORHOUSE
Shareholding 3:	17507 CLASS A ORINARY SHARES shares held as at the date of this confirmation statement
Name:	EAMONN DOWDALL
Shareholding 4:	10000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHECKETTS
Shareholding 5:	10000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT SAUL KAYE
Shareholding 6:	10500 C ORDINARY shares held as at the date of this confirmation statement
Name:	EAMONN DOWDALL
Shareholding 7:	10500 D ORDINARY shares held as at the date of this confirmation statement
Name:	EAMONN DOWDALL
Shareholding 8:	30000 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GREENSMITH
Shareholding 9:	30000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GREENSMITH
Shareholding 10:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHECKETTS
Shareholding 11:	6000 C ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER MCWILLIAM

Shareholding 12:	6000 D ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER MCWILLIAM
Shareholding 13:	6000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HARABIN
Shareholding 14:	6000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HARABIN
Shareholding 15:	6000 C ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD TISCHLER
Shareholding 16:	6000 D ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD TISCHLER
Shareholding 17:	6000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GANDER
Shareholding 18:	6000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GANDER
Shareholding 19:	6000 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL OUGHTON
Shareholding 20:	6000 D ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL OUGHTON
Shareholding 21:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT KAYE
Shareholding 22:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICK NEWTON
Shareholding 23:	3000 D ORDINARY shares held as at the date of this confirmation statement
Name:	NICK NEWTON

Shareholding 24:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	NIKKI PETKEN
Shareholding 25:	3000 D ORDINARY shares held as at the date of this confirmation statement
Name:	NIKKI PETKEN
Shareholding 26:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE DEANS
Shareholding 27:	3000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE DEANS
Shareholding 28:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NEWTON
Shareholding 29:	3000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NEWTON
Shareholding 30:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON POMERAT
Shareholding 31:	3000 D ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON POMERAT

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