



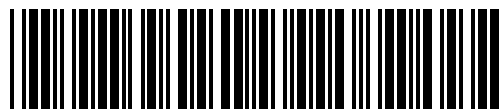
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **10190002**



Received for filing in Electronic Format on the: **21/05/2021**

XA4Z1S7D

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

Company Number: **10190002**

Confirmation **18/05/2021**

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:	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
Shareholding 32:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WOOD
Shareholding 33:	3000 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WOOD
Shareholding 34:	10000 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LEWIS
Shareholding 35:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LEWIS

Shareholding 36: **3000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ALLATT**

Shareholding 37: **3000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ALLATT**

Shareholding 38: **3000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA CARDINI-LIGGETT**

Shareholding 39: **3000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA CARDINI-LIGGETT**

Shareholding 40: **169688 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TSO GANYMEDE CO-INVEST, L.P.**

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