



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NETFM UK LIMITED**

Company Number: **08165293**



Received for filing in Electronic Format on the: **17/11/2023**

XCGGJLC3

Company Name: **NETFM UK LIMITED**

Company Number: **08165293**

Confirmation Statement date: **17/11/2023**

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: **20000 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **BEN ALBIN**
- Shareholding 2: **10000 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **RORY ANDERSON**
- Shareholding 3: **10000 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MICHAEL DABORN**
- Shareholding 4: **10000 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **SAM HASLAM**
- Shareholding 5: **680000 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **DAVID HERRING**
- Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GEOFFREY FRANCIS HERRING**
- Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNA JOY HERRING**
- Shareholding 8: **10000 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **NICI HILLS**
- Shareholding 9: **10000 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **SEUMAS MARR**
- Shareholding 10: **250000 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MARK WATSON**
- Shareholding 11: **200000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY ASHTON**

Shareholding 12: **200000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CARROLL**

Shareholding 13: **600000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HERRING**

Shareholding 14: **400000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HERRING**

Shareholding 15: **200000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WATSON**

Shareholding 16: **100000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM HASLAM**

Shareholding 17: **100000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN ALBIN**

Shareholding 18: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY ANDERSON**

Shareholding 19: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY ASHTON**

Shareholding 20: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BLACKWELL**

Shareholding 21: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICI HILLS**

# 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