

### **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 17/11/2023

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE HAS A RIGHT TO VOTE EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS
EACH SHARE HAS AN EQUAL RIGHT TO ASSETS ON WINDING UP

Class of Shares: ORDINARY Number allotted 1000000

C Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS EACH SHARE HAS AN EQUAL RIGHT TO ASSETS OVER £2.5 MILLION ON WINDING UP

Class of Shares: B Number allotted 1000000

**ORDINARY** Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

**EXIT VALUE UPTO THE FIRST 2.5 MILLION** 

Class of Shares: A Number allotted 1000000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

PAYABLE ON EXIT VALUATIONS EXCEEDING £3.5M

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3000002

Total aggregate nominal value: 302

Total aggregate amount **0** 

unpaid:

#### **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				

08165293

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

08165293

**End of Electronically filed document for Company Number:**