



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELECTRIFY VIDEO PARTNERS LIMITED**

Company Number: **13573516**



Received for filing in Electronic Format on the: **10/03/2025**

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Company Name: **ELECTRIFY VIDEO PARTNERS LIMITED**

Company Number: **13573516**

Confirmation Statement date: **08/03/2025**

Sic Codes: **59132**

Principal activity description: **Video distribution activities**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1876291
Currency:	GBP	Aggregate nominal value:	1876.291

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1876291
		Total aggregate nominal value:	1876.291
		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:	250753 ORDINARY shares held as at the date of this confirmation statement
Name:	CL & OM PTY LTD
Shareholding 2:	250753 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ALLAN KENNETH SHEPHERD
Shareholding 3:	690960 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN CHRISTOPHER REIZES
Shareholding 4:	0 SERIES A shares held as at the date of this confirmation statement
Name:	JUSTIN CHRISTOPHER REIZES
Shareholding 5:	0 SERIES A shares held as at the date of this confirmation statement
Name:	PETSAL PTY LIMITED
Shareholding 6:	7654 ORDINARY shares held as at the date of this confirmation statement
Name:	PETSAL PTY LIMITED
Shareholding 7:	0 SERIES A shares held as at the date of this confirmation statement
Name:	THE ANAND TEJANI FAMILY TRUST
Shareholding 8:	5522 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ANAND TEJANI FAMILY TRUST
Shareholding 9:	0 SERIES A shares held as at the date of this confirmation statement
Name:	THE JDS 2010 TRUST AGREEMENT
Shareholding 10:	31515 ORDINARY shares held as at the date of this confirmation statement
Name:	THE JDS 2010 TRUST AGREEMENT
Shareholding 11:	47727 transferred on 2024-11-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EQUABLE ELECTRIFY LLC
Shareholding 12:	568742 ORDINARY shares held as at the date of this confirmation statement
Name:	METRO LUXCO S.A.R.L.

Shareholding 13:	16622 ORDINARY shares held as at the date of this confirmation statement
Name:	VIPER LLC
Shareholding 14:	16363 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MCKAY
Shareholding 15:	13249 ORDINARY shares held as at the date of this confirmation statement
Name:	ANAND TEJANI
Shareholding 16:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK MULLER
Shareholding 17:	6590 ORDINARY shares held as at the date of this confirmation statement
Name:	MCCOLGAN ASTRUM SPACE LIMITED
Shareholding 18:	5445 ORDINARY shares held as at the date of this confirmation statement
Name:	CREDERE ALIIS LP
Shareholding 19:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GEHRINGER
Shareholding 20:	236 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL TURNER
Shareholding 21:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF DELANEY
Shareholding 22:	472 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WATERWORTH
Shareholding 23:	4070 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GERALD SHEY

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