



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELECTRIFY VIDEO PARTNERS LIMITED**

Company Number: **13573516**



Received for filing in Electronic Format on the: **18/05/2026**

XF2BWA3F

Company Name: **ELECTRIFY VIDEO PARTNERS LIMITED**

Company Number: **13573516**

Confirmation **08/03/2026**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2027994
Currency:	GBP	Aggregate nominal value:	2027.99

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO PARTICIPATE IN INCOME AND CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. EACH ORDINARY SHARE HAS ONE VOTE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2027994
		Total aggregate nominal value:	2027.99
		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: **772371 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN CHRISTOPHER REIZES**

Shareholding 4: **7654 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETSAL PTY LIMITED**

Shareholding 5: **5522 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ANAND TEJANI FAMILY TRUST**

Shareholding 6: **31515 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE JDS 2010 TRUST AGREEMENT**

Shareholding 7: **608918 ORDINARY shares held as at the date of this confirmation statement**

Name: **METRO LUXCO S.A.R.L.**

Shareholding 8: **18929 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIPER LLC**

Shareholding 9: **16363 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS MCKAY**

Shareholding 10: **13249 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANAND TEJANI**

Shareholding 11: **4545 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK MULLER**

Shareholding 12:	8055 ORDINARY shares held as at the date of this confirmation statement
Name:	MCCOLGAN ASTRUM SPACE LIMITED
Shareholding 13:	5445 ORDINARY shares held as at the date of this confirmation statement
Name:	CREDERE ALIIS LP
Shareholding 14:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GEHRINGER
Shareholding 15:	236 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL TURNER
Shareholding 16:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF DELANEY
Shareholding 17:	472 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WATERWORTH
Shareholding 18:	4360 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GERALD SHEY
Shareholding 19:	6242 ORDINARY shares held as at the date of this confirmation statement
Name:	JONBEN B.V.
Shareholding 20:	6242 ORDINARY shares held as at the date of this confirmation statement
Name:	BOKO B.V
Shareholding 21:	4071 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT DAVIES
Shareholding 22:	4071 ORDINARY shares held as at the date of this confirmation statement
Name:	TYLER MCGINNIS
Shareholding 23:	2714 ORDINARY shares held as at the date of this confirmation statement
Name:	PETTER HORNFELDT
Shareholding 24:	2714 ORDINARY shares held as at the date of this confirmation statement

Name:

DAVID BROWN

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