



Confirmation Statement

Company Name: **TRILOGY COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **03565367**



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Company Name: **TRILOGY COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **03565367**

Confirmation **25/09/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1073684</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10736.84</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS : EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH EQUITY SHARE HELD. NO SINGLE COMPANY WHICH IS A HOLDER OF EQUITY SHARES SHALL BE ENTITLED TO EXERCISE MORE THAN 50% OF THE VOTING RIGHTS ATTACHING TO THE EQUITY SHARE CAPITAL OF THE COMPANY. THE DEFERRED SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT WHERE THERE IS A RESOLUTION TO WIND THE COMPANY UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>857204</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8572.04</b>

Prescribed particulars

**VOTING RIGHTS : EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH EQUITY SHARE HELD. NO SINGLE COMPANY WHICH IS A HOLDER OF EQUITY SHARES SHALL BE ENTITLED TO EXERCISE MORE THAN 50% OF THE VOTING RIGHTS ATTACHING TO THE EQUITY SHARE CAPITAL OF THE COMPANY. THE DEFERRED SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT WHERE THERE IS A RESOLUTION TO WIND THE COMPANY UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3330220</b>
	<b>A</b>	Aggregate nominal value:	<b>33302.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS : EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH EQUITY SHARE HELD. NO SINGLE COMPANY WHICH IS A HOLDER OF EQUITY SHARES SHALL BE ENTITLED TO EXERCISE MORE THAN 50% OF THE VOTING RIGHTS ATTACHING TO THE EQUITY SHARE CAPITAL OF THE COMPANY. THE DEFERRED SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT WHERE THERE IS A RESOLUTION TO WIND THE COMPANY UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1718921</b>
	<b>B</b>	Aggregate nominal value:	<b>17189.21</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS : EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH EQUITY SHARE HELD. NO SINGLE COMPANY WHICH IS A HOLDER OF EQUITY SHARES SHALL BE ENTITLED TO EXERCISE MORE THAN 50% OF THE VOTING RIGHTS ATTACHING TO THE EQUITY SHARE CAPITAL OF THE COMPANY. THE DEFERRED SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT WHERE THERE IS A RESOLUTION TO WIND THE COMPANY UP.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>6980029</b>
		Total aggregate nominal value:	<b>69800.29</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>45116 transferred on 2016-08-04</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN BRISTOW</b>
Shareholding 2:	<b>1665110 transferred on 2016-08-04</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT 2 VCT PLC</b>
Shareholding 3:	<b>85354 transferred on 2016-08-04</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER HENDERSON</b>
Shareholding 4:	<b>45116 transferred on 2016-08-04</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD HEWITT</b>
Shareholding 5:	<b>832555 transferred on 2016-08-04</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT 4 VCT PLC</b>
Shareholding 6:	<b>12000 transferred on 2016-08-04</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA DAVIS</b>
Shareholding 7:	<b>128032 transferred on 2016-08-04</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY HARDISTY</b>
Shareholding 8:	<b>832555 transferred on 2016-08-04</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT TECHNOLOGY VCT PLC</b>
Shareholding 9:	<b>26167 transferred on 2016-08-04</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WREN</b>

Shareholding 10: **5000 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SUSAN MCSHANE**

Shareholding 11: **22558 transferred on 2016-08-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYLVIA DAVIES**

Shareholding 12: **10309 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SUE CHEN**

Shareholding 13: **128032 transferred on 2016-08-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WREN**

Shareholding 14: **1073684 transferred on 2016-08-04**  
**0 DEFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL KNIGHT**

Shareholding 15: **6850 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **BARRY SPENCER**

Shareholding 16: **45200 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DEREK OWEN**

Shareholding 17: **172615 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROGER STANWELL**

Shareholding 18: **270852 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MICHAEL KNIGHT**

Shareholding 19: **40000 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DAVID STEEL**

Shareholding 20: **312139 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **BERNARD HEWITT**

Shareholding 21: **30000 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PHILIP WHITE**

Shareholding 22: **320080 transferred on 2016-08-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN KNIGHT**

Shareholding 23: **10000 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RICHARD OWEN**

Shareholding 24: **41174 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **H F TECHNIEK B V**

Shareholding 25: **20000 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MALCOLM REED**

Shareholding 26: **66000 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **IAN PEDEN**

Shareholding 27: **77800 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DIMITRI KYRIAZIS**

Shareholding 28: **22558 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RICK STECHLY**

Shareholding 29: **22558 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JIM EADY**

Shareholding 30: **22558 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PETER BARTLETT**

Shareholding 31: **75000 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CHRIS SCHEYBELER**

Shareholding 32: **50000 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PENELOPE HARDISTY**

Shareholding 33: **20619 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SUZANNE HENDERSON**

Shareholding 34: **51250 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TIM HARDISTY**

Shareholding 35: **260594 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROGER HENDERSON**

Shareholding 36: **500 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **EXECUTORS FOR AVRIL ROSSER (PAUL ROSSER & CAROLINE HALL)**

Shareholding 37: **32008 transferred on 2016-08-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRISTINA THORNTON**

Shareholding 38: **516 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **KRISTINA THORNTON**

Shareholding 39: **32008 transferred on 2016-08-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER NEWBERY**

Shareholding 40: **516 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER NEWBERY**

Shareholding 41: **32008 transferred on 2016-08-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEES FOR OWEN BORIS MACDONALD-NEWBERY) CATHERINE MACDONALD & PAUL NEWBERY**

Shareholding 42: **515 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TRUSTEES FOR OWEN BORIS MACDONALD-NEWBERY) CATHERINE MACDONALD & PAUL NEWBERY**

Shareholding 43: **32008 transferred on 2016-08-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEES FOR PHOEBE CHARIS MACDONALD-NEWBERY (CATHERINE MACDONALD & PAUL NEWBERY)**

Shareholding 44: **515 transferred on 2016-08-04**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TRUSTEES FOR PHOEBE CHARIS MACDONALD-NEWBERY (CATHERINE MACDONALD & PAUL NEWBERY)**

Shareholding 45: **1073684 DEFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLEAR-COM LLC**

Shareholding 46: **857204 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLEAR-COM LLC**

Shareholding 47: **3330220 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CLEAR-COM LLC**

Shareholding 48: **1718921 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CLEAR-COM LLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/08/2016**  
registrable:

Name: **MITZI DOMINGUEZ**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/07/1957**

Nationality: **AMERICAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **04/08/2016**  
registrable:

Name: **CHARLES HARRISON MIYAHIRA**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/12/1961**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **04/08/2016**  
registrable:

Name: **HELEN INAMASU MIYAHIRA**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/06/1935**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date that person became **04/08/2016**  
registrable:

Name: **HARRISON YOSHIMITSU MIYAHIRA**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/09/1935**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## **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