

Boom Radio Limited (an 80% shareholder of the applicant) – complete list of shareholders

In addition to participants holding in excess of 5% in their own right listed in 3.12 of the form:

	Shares	%
Philip Riley	85000	22.36842
Antony Thomas Lloyd	50000	13.15789
Paul Rowbotham	30000	7.894737
Jason Scott Bryant	30000	7.894737
David Elms	29900	7.868421
Name redacted	18950	4.986842
Name redacted	15000	3.947368
Name redacted	12500	3.289474
Name redacted	12500	3.289474
Name redacted	11050	2.907895
Name redacted	10000	2.631579
Name redacted	10000	2.631579
Name redacted	10000	2.631579
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Name redacted	10000	2.631579
Name redacted	10000	2.631579
Name redacted	10000	2.631579
Name redacted	7500	1.973684
Name redacted	7500	1.973684
Name redacted	100	0.026316
	380000	100

Information redacted for public version

We have submitted, in confidence, the associations by marriage of various participants in the company

As none of these combinations give effective control of the applicant or the affiliate, we have not included details of Officerships and other equity shareholdings of those named above, save for those in **bold** identified as a Director of either the applicant or affiliate.

Philip Stephen Riley, <address and mobile phone number redacted>

List of Officerships and Equity Shareholding – November 2020

Identified as a Director of the applicant and a director/participant in an affiliate (Boom Radio Limited a 80% shareholder of the applicant)

Acting as a Director

- Boom Radio DAB Limited (UK) 12978290 – Small Scale DAB applicant
- Boom Radio Limited (UK) 12884529 – Radio Company
- Koala Limited (UK) 06725716 – Production Company
- Acorns Children's Hospital Trust (UK) 02036103 – Charity
- Podcastlive Ltd (UK) 11741583 – Media company

Direct Equity shareholding in applicant = 0%

Equity shareholding in Boom Radio Limited = 22.36% (see also connected parties note)

Anthony Thomas Lloyd (known as David Lloyd), <address redacted>

List of Officerships and Equity Shareholding – November 2020

Identified as a Director of the applicant and a director/participant in an affiliate (Boom Radio Limited a 80% shareholder of the applicant)

Acting as a Director

- Boom Radio DAB Limited (UK) 12978290 – Small Scale DAB applicant
- Boom Radio Limited (UK) 12884529 – Radio Company
- Notts TV Limited (UK) 08168074 – Local TV service

Direct Equity shareholding in applicant = 0%

Equity shareholding in Boom Radio Limited = 13.15% (see also connected parties note)

Julie Fair, <address redacted>

List of Officerships and Equity Shareholding – November 2020

Identified as a Director in an affiliate (Boom Radio Limited a 80% shareholder of the applicant)

Acting as a Director

- Boom Radio DAB Limited (UK) 12978290 – Small Scale DAB applicant
- Boom Radio Limited (UK) 12884529 – Radio Company
- Freemind Media Ltd (UK) 070533339 – Goods trading company
- Freemind Property Ltd (UK) 12883337 - Goods trading company
- Shiqoo Ltd (UK) 11030553 - Goods trading company

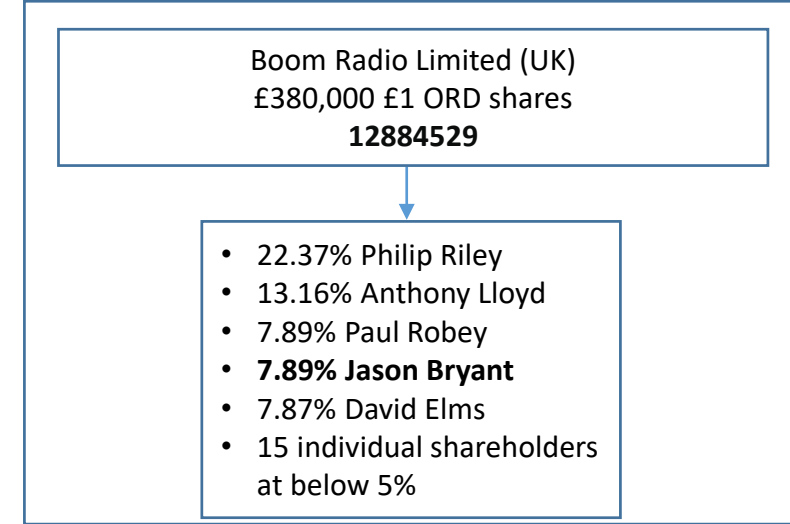
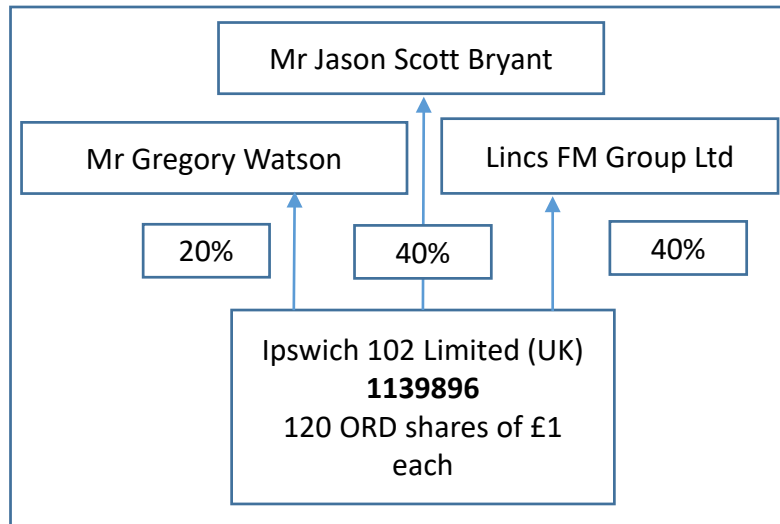
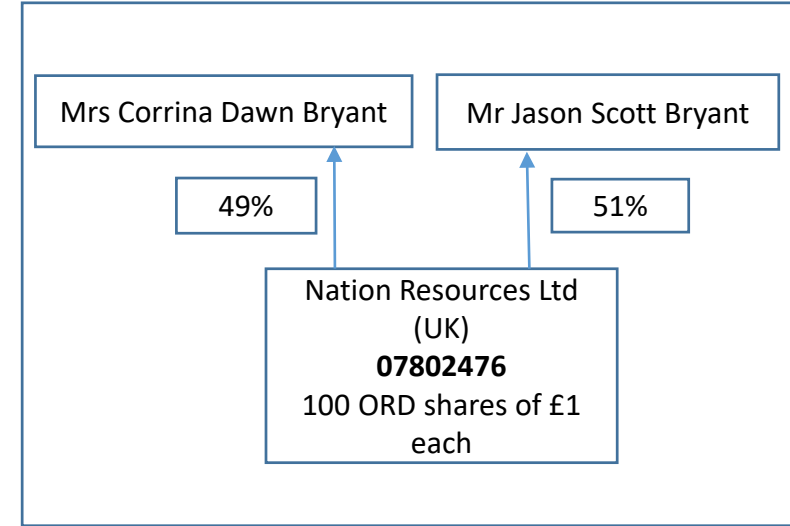
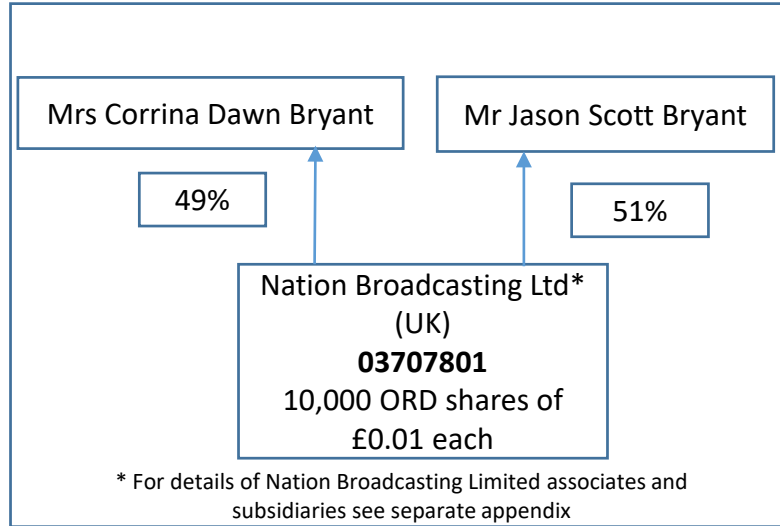
Direct Equity shareholding in applicant = 0%

Equity shareholding in Boom Radio Limited = 2.63%

Mr Jason Scott Bryant, <address redacted>

Personal Equity Shareholdings – November 2020

Identified as a director of the applicant and a director/participant in an affiliate - Nation Broadcasting Limited (a 20% shareholder of Boom Radio DAB Limited) and a participant in another affiliate – Boom Radio Ltd (a 80% shareholder of Boom DAB Limited)



Jason Scott Bryant, <address redacted>

List of Officerships – November 2020

Acting as a Director

- Bailiwick Broadcasting Ltd (UK) 05388776 - Local DAB Multiplex Holder
- Boom Radio DAB Ltd (UK) 12978290 – Small Scale DAB applicant
- Brave Broadcasting Ltd (UK) SC383489 - Dormant
- Bridge FM Radio Ltd (UK) 03703005 – Radio station
- Digital Broadcast Technologies Ltd (UK) 09458589 – Intermediate Holding Company
- Dragon Radio Ltd (UK) 09007928 - Radio station
- Haven FM (Pembrokeshire) Ltd (UK) 04115826 – Radio station
- Ipswich 102 Ltd (UK) 1139896 – Radio station
- Morecambe Bay Radio Ltd (UK) 12395791 – Dormant
- Muxcast Four Limited (UK) 12945889 – Small Scale DAB applicant
- Muxcast Ltd (UK) 12790276 – Dormant
- Muxcast One Ltd (UK) 12945666 – Small Scale DAB applicant
- Muxcast Three Limited (UK) 12945797 – Small Scale DAB applicant
- Muxcast Two Limited (UK) 12945830 – Small Scale DAB applicant
- Muxco Cumbria Ltd (UK) 11923286 – Local DAB Multiplex Holder
- Muxco North East Wales and West Cheshire Limited 06205388 – Local DAB Multiplex Holder
- Muxco North Wales Ltd (UK) 06440754 – Local DAB Multiplex Holder
- Muxco Suffolk Ltd (UK) 09486130 – Local DAB Multiplex Holder
- Muxco Wales Ltd (UK) 05937209 – Local DAM Multiplex Holder
- Nation Broadcasting Investments (East) Ltd (UK) 11705720 – Radio station
- Nation Broadcasting Investments (South) Ltd (UK) 11705713 – Radio station
- Nation Broadcasting Investments Ltd (UK) 11582777 – Intermediate holding company
- Nation Broadcasting Ltd (UK) 0307801 – Media Company
- Nation Digital Investments Ltd (UK) 11615055 - Small Scale DAB Applicant / Holder
- Nation Digital Ltd (UK) 10322947 – Digital Media Company
- Nation Radio Investments Ltd (UK) 11580857 - Radio station
- Nation Radio Limited (UK) 04041838 – Radio station
- Nation Radio Scotland Limited (UK) SC517618 – Radio station
- Nation Resources Ltd (UK) 07802476 – Services provider to media company
- Radio Carmarthenshire Ltd (UK) 04536261 - Radio station
- Radio Ceredigion Ltd (UK) 07177517 – Radio station
- Radioscape Ltd (UK) 06923368 – Technology company
- Sun FM Ltd (UK) 02955400 - Radio station
- Swansea Bay Radio Ltd (UK) 05168983 – Radio station
- Thames Radio Limited (UK) 10085879 - Radio station
- UK DAB Networks Ltd (UK) 12981475 – Small scale DAB applicant

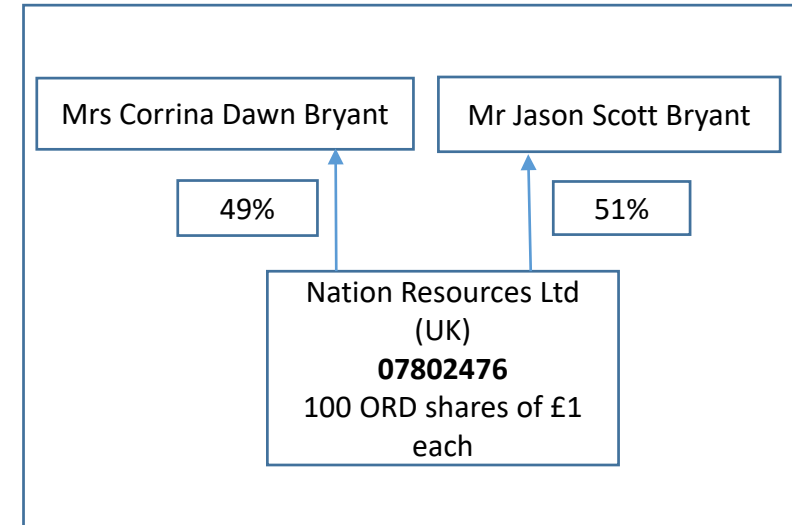
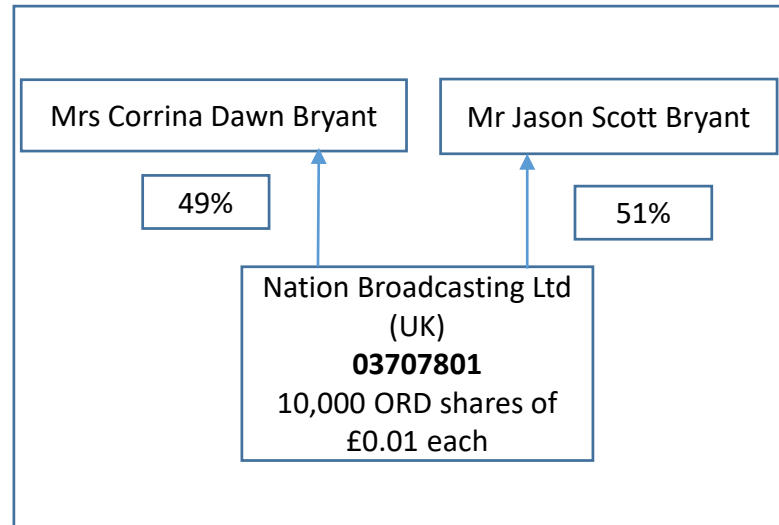
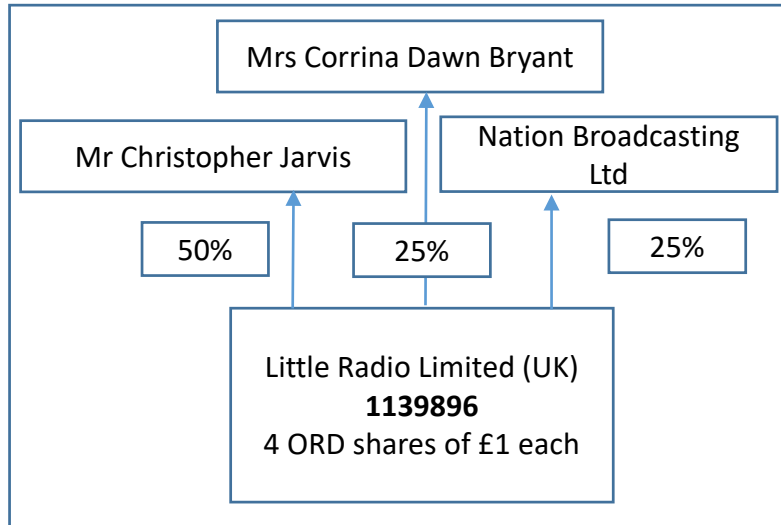
Corrina Dawn Bryant, <address redacted>

List of Officerships and Equity Shareholdings – November 2020

Identified as a director/participant of an affiliate - Nation Broadcasting Limited (a 20% shareholder of Boom Radio DAB Limited)

Acting as a Director

- Little Radio Ltd (UK) 11872282 – Radio station
- Nation Broadcasting Ltd (UK) 0307801 – Media Company
- Nation Resources Ltd (UK) 07802476 – Service provider to Media Company



Martin Stephen Mumford, <address redacted>

List of Officerships and Equity Shareholding – November 2020

Identified as a Director of an affiliate - Nation Broadcasting Limited (a 20% shareholder of Boom Radio DAB Limited)

Acting as a Director

- Nation Broadcasting Ltd (UK) 0307801 – Media Company
- Radioscape Ltd (UK) 06923368 – Radio Technology company
- Muxcast One Ltd (UK) 12945666 – Small Scale DAB Applicant
- Muxco Cumbria Ltd (UK) 11923286 – Local DAB Multiplex company

No equity shareholding to declare