



Confirmation Statement

Company Name: **4M INVESTMENTS LIMITED**

Company Number: **03293588**



Received for filing in Electronic Format on the: **10/01/2017**

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Company Name: **4M INVESTMENTS LIMITED**

Company Number: **03293588**

Confirmation Statement date: **07/12/2016**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750000
Currency:	GBP	Aggregate nominal value:	750000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750000
		Total aggregate nominal value:	750000
		Total aggregate amount unpaid:	0

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: **750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF S. WINTON NO. 2 SETTLEMENT**

Shareholding 2: **750000 transferred on 2015-12-08**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ANAIID ESTATES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LLOYD ANDREW GOLD**

Service Address: **38 LULWORTH AVENUE
WEMBLEY
ENGLAND
HA9 8TP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

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 **06/04/2016**
registrable:

Name: **MS LORETTA RENE BLONSTEIN**

Service Address: **11 BURLEIGH HOUSE SOMERSET ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5JA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1939**

Nationality: **BRITISH**

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 **06/04/2016**
registrable:

Name: **MR SCOTT EWING**

Service Address: **5 SWANGLEYS LANE
KNEBWORTH
HERTS
UNITED KINGDOM
SG3 6AA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Nature of control

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