



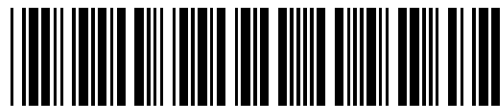
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **M3 PROPERTY LIMITED**

Company Number: **03298573**



Received for filing in Electronic Format on the: **09/01/2018**

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Company Name: **M3 PROPERTY LIMITED**

Company Number: **03298573**

Confirmation **31/12/2017**

Statement date:

# 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: **800725 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **M MANNION**

Shareholding 2: **20 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JEMIMA LTD**

Shareholding 3: **800725 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARY MANNION**

Shareholding 4: **51714 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL-JOHN SAUNDERS**

Shareholding 5: **50543 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ELIZABETH SAYER**

Shareholding 6: **2038 transferred on 2017-04-06  
6168 transferred on 2017-10-05  
0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW LAWRENCE HILTON**

Shareholding 7: **51787 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GARY NEIL TOMPKINS**

Shareholding 8: **52853 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD GRANT COWAN**

Shareholding 9: **1994 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL RONALD RAVENSCROFT**

Shareholding 10: **1456 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **UWE SWITALA**

Shareholding 11: **1189 transferred on 2017-04-06**  
**3599 transferred on 2017-10-05**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **GAVIN MYLES SINNOTT**

Shareholding 12: **15893 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **STEWART DOUGLAS KAIN**

Shareholding 13: **11032 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JAMES ORME**

Shareholding 14: **51787 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **GAVIN KEIRAN**

Shareholding 15: **247 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **THOMAS LIGHTFOOT**

Shareholding 16: **1944 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **WILLIAM MICHAEL CONNOLLY**

Shareholding 17: **232 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **JACQUI LOCKWOOD**

Shareholding 18: **134 transferred on 2017-04-06**  
**406 transferred on 2017-10-05**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **OLIVER JAMES GREENHILL**

Shareholding 19: **5245 transferred on 2017-10-05**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ELLIOTT OLIVER SAUNDERS**

Shareholding 20: **884 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN FRANCIS MANNION**

Shareholding 21: **7500 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN PEARCE**

Shareholding 22: **4519 transferred on 2017-04-06**  
**294 transferred on 2017-05-16**  
**13136 transferred on 2017-08-16**  
**76971 ORDINARY SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **SOLIUM NOMINEE (UK) LIMITED**

Shareholding 23: **590 ORDINARY SHARES shares held as at the date of this confirmation**  
**statement**  
Name: **MARY ELIZABETH MANNION**

Shareholding 24: **113 transferred on 2017-04-06**  
**340 transferred on 2017-10-05**  
**0 ORDINARY SHARES shares held as at the date of this confirmation**  
**statement**  
Name: **HANNAH AZAR**

Shareholding 25: **447 ORDINARY SHARES shares held as at the date of this confirmation**  
**statement**  
Name: **ALEXANDER NEIL CHRISTIAAN GROOT**

Shareholding 26: **135 transferred on 2017-04-06**  
**410 transferred on 2017-10-05**  
**0 ORDINARY SHARES shares held as at the date of this confirmation**  
**statement**  
Name: **EMMA FOX-ANDREWS**

Shareholding 27: **597 transferred on 2017-04-06**  
**1805 transferred on 2017-10-05**  
**0 ORDINARY SHARES shares held as at the date of this confirmation**  
**statement**  
Name: **CHUN KIT CHU**

Shareholding 28: **4484 transferred on 2017-09-07**  
**0 ORDINARY SHARES shares held as at the date of this confirmation**  
**statement**  
Name: **MARK PRITCHARD**

Shareholding 29: **1879 transferred on 2017-09-07**  
**2703 transferred on 2017-10-05**  
**0 ORDINARY SHARES shares held as at the date of this confirmation**  
**statement**  
Name: **GEORGE AXSON**

Shareholding 30: **20676 ORDINARY SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **ACTING AS TRUSTEE OF THE M3 PROPERTY LIMITED ESOPT ZEDRA**  
**TRUST COMPANY (GUERNSEY) LIMITED**



## **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