



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **M&C SAATCHI SPORT & ENTERTAINMENT LIMITED**

Company Number: **03306364**



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Company Name: **M&C SAATCHI SPORT & ENTERTAINMENT LIMITED**

Company Number: **03306364**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	74377
	A	Aggregate nominal value:	743.77
Currency:	GBP		

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION AND THE COMPANY'S ANNUAL REPORT.

Class of Shares:	ORDINARY	Number allotted	25624
	B	Aggregate nominal value:	256.24
Currency:	GBP		

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN ARTICLES OF ASSOCIATION AND THE COMPANY'S ANNUAL REPORT.

Class of Shares:	GROWTH	Number allotted	26925
	A	Aggregate nominal value:	26.925
Currency:	GBP		

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN THE COMPANY'S ANNUAL REPORT.

Class of Shares:	GROWTH	Number allotted	26925
	B	Aggregate nominal value:	26.925
Currency:	GBP		

Prescribed particulars

THE RIGHTS IN THESE SHARES ARE AS SET OUT IN THE COMPANY'S ANNUAL REPORT.

Class of Shares:	Z	Number allotted	7000
	ORDINARY	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

EACH £0.01 Z ORDINARY SHARE HOLDS A RIGHT TO ONE VOTE, TO CAPITAL AND A MINIMUM DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160851
		Total aggregate nominal value:	1123.86
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **M&C SAATCHI WORLDWIDE LIMITED**

Registered or Principal Office Address: **36 GOLDEN SQUARE GOLDEN SQUARE
LONDON
ENGLAND
W1F 9EE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, 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