



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **03306364**



Received for filing in Electronic Format on the: **20/03/2018**

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

Company Number: **03306364**

Confirmation **14/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	114
	A	Aggregate nominal value:	1.14
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:	C	Number allotted	37500
	ORDINARY	Aggregate nominal value:	375
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37614
		Total aggregate nominal value:	376.14
		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: **114 ORDINARY A shares held as at the date of this confirmation statement**

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

Shareholding 2: **0 transferred on 2017-10-31
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **M&C SAATCHI (UK) LIMITED**

Shareholding 3: **0 transferred on 2017-10-31
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MORAY MACLENNAN**

Shareholding 4: **11250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE WYNNE-MORGAN**

Shareholding 5: **7500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JODIE FULLAGAR**

Shareholding 6: **11250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE MARTIN**

Shareholding 7: **7500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BARKER**

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