



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 **14/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	112500
	ORDINARY	Aggregate nominal value:	1125

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	C	Number allotted	37500
	ORDINARY	Aggregate nominal value:	375

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	1500
		Total aggregate amount	0
		unpaid:	

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:	5386 A ORDINARY shares held as at the date of this confirmation statement
Name:	M&C SAATCHI PLC
Shareholding 2:	107114 A ORDINARY shares held as at the date of this confirmation statement
Name:	M&C SAATCHI WORLDWIDE LIMITED
Shareholding 3:	7500 transferred on 2023-06-16 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BARKER
Shareholding 4:	7500 transferred on 2023-06-16 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JODIE FULLAGAR
Shareholding 5:	11250 transferred on 2023-06-16 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE MARTIN
Shareholding 6:	11250 transferred on 2023-06-16 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE WYNNE-MORGAN
Shareholding 7:	37500 C ORDINARY shares held as at the date of this confirmation statement
Name:	M&C SAATCHI WORLDWIDE LTD

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