



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M3 (EU) LIMITED**

Company Number: **03527430**



Received for filing in Electronic Format on the: **13/03/2017**

X623SAQH

Company Name: **M3 (EU) LIMITED**

Company Number: **03527430**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6125932
Currency:	GBP	Aggregate nominal value:	61259.32

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION - FULL RIGHTS

Class of Shares:	A	Number allotted	200000
	ORDINARY	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS UNTIL A FLOWERING EVENT OCCURS

Class of Shares:	B	Number allotted	385000
	ORDINARY	Aggregate nominal value:	3850

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS UNTIL A "FLOWERING EVENT" OCCURS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6710932
		Total aggregate nominal value:	67109.32
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **M3 USA CORPORATION**

Registered or Principal Office Address: **501 OFFICE CENTER DRIVE
SUITE 410
FORT WASHINGTON
PA 19034
USA**

Legal Form: **CORPORATION**

Governing Law: **USA**

Register: **USA**

Country/state of register: **USA**

Registration Number: **71-0955864**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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