



Confirmation Statement

Company Name: **M3 COMMUNICATIONS LIMITED**

Company Number: **03810444**



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Company Name: **M3 COMMUNICATIONS LIMITED**

Company Number: **03810444**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7319
	A	Aggregate nominal value:	3659.5
Currency:	GBP		

Prescribed particulars

A) TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL, B) TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN THE RALATION TO REDEMPTION

Class of Shares:	ORDINARY	Number allotted	2657
	C	Aggregate nominal value:	1328.5
Currency:	GBP		

Prescribed particulars

A) TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL, B) TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN THE RALATION TO REDEMPTION

Class of Shares:	ORDINARY	Number allotted	5474
	D	Aggregate nominal value:	2737
Currency:	GBP		

Prescribed particulars

A) TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL, B) TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN THE RALATION TO REDEMPTION

Class of Shares:	ORDINARY	Number allotted	1051
	E	Aggregate nominal value:	525.5
Currency:	GBP		

Prescribed particulars

A) TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL, B) TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN THE RALATION TO REDEMPTION

Class of Shares:	ORDINARY	Number allotted	2250
	F	Aggregate nominal value:	1125
Currency:	GBP		

Prescribed particulars

A) TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL, B) TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN THE RALATION TO REDEMPTION

Class of Shares:	ORDINARY	Number allotted	2250
	G	Aggregate nominal value:	1125
Currency:	GBP		

Prescribed particulars

A) TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL, B) TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN THE RALATION TO REDEMPTION

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **21001**

Total aggregate nominal
value: **10500.5**

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: **1051 transferred on 2016-09-01**
 2250 transferred on 2016-12-09
 2250 transferred on 2016-12-09
 7319 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **DAVID LAWRENCE**

Shareholding 2: **2657 ORDINARY C shares held as at the date of this confirmation**
 statement
Name: **GLEN PAWSON**

Shareholding 3: **5474 ORDINARY D shares held as at the date of this confirmation**
 statement
Name: **NICHOLAS LOVETT**

Shareholding 4: **1051 ORDINARY E shares held as at the date of this confirmation**
 statement
Name: **DAWN LAWRENCE**

Shareholding 5: **2250 ORDINARY F shares held as at the date of this confirmation**
 statement
Name: **DARFIN INVESTMENTS LIMITED**

Shareholding 6: **2250 ORDINARY G shares held as at the date of this confirmation**
 statement
Name: **LOVE EQUINE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID IAN LAWRENCE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS JOHN LOVETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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