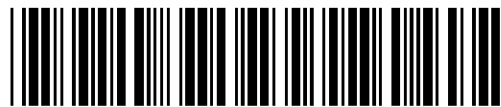




Confirmation Statement

Company Name: **M AND M DIRECT LIMITED**

Company Number: **05069228**



Received for filing in Electronic Format on the: **23/05/2017**

X6728XHN

Company Name: **M AND M DIRECT LIMITED**

Company Number: **05069228**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	103199
	ORDINARY	Aggregate nominal value:	1031.99
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	1678
	ORDINARY	Aggregate nominal value:	16.78
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104877
		Total aggregate nominal value:	1048.77
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDERS HOLCH POVLSEN**

Service Address: **BESTSELLER FREDSKOVVEJ 5 BESTSELLER
FREDSKOVVEJ 5
BRANDE
DENMARK**

Country/State Usually
Resident: **DENMARK**

Date of Birth: ****/11/1972**

Nationality: **DANISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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