



Confirmation Statement

Company Name: **MFORMEDIA LIMITED**

Company Number: **07300650**



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X5BNYUUP

Company Name: **MFORMEDIA LIMITED**

Company Number: **07300650**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

ALL SHARE HAVE EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES AND EQUAL RIGHTS TO DIVIDENDS AND TO CAPITAL AND DISTRIBUTION AND ARE NOT TO BE REDEEMED AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES AND EQUAL RIGHTS TO DIVIDENDS AND TO CAPITAL AND DISTRIBUTION AND ARE NOT TO BE REDEEMED AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

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REDEEMED AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	F	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	G	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	H	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

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REDEEMED AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	I	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES AND EQUAL RIGHTS TO DIVIDENDS AND TO CAPITAL AND DISTRIBUTION AND ARE NOT TO BE REDEEMED AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	J	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES AND EQUAL RIGHTS TO DIVIDENDS AND TO CAPITAL AND DISTRIBUTION AND ARE NOT TO BE REDEEMED AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA KAREN MIDDLEHURST**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA MIDDLEHURST**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA MIDDLEHURST**

Shareholding 4: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA MIDDLEHURST**

Shareholding 5: **10 E ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA MIDDLEHURST**

Shareholding 6: **10 F ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA MIDDLEHURST**

Shareholding 7: **10 G ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA MIDDLEHURST**

Shareholding 8: **10 H ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA MIDDLEHURST**

Shareholding 9: **10 I ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA MIDDLEHURST**

Shareholding 10: **10 J ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MIDDLEHURST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS PAULA MIDDLEHURST**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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