



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **M29 LTD**

Company Number: **07470035**



Received for filing in Electronic Format on the: **22/02/2018**

X70BD53S

Company Name: **M29 LTD**

Company Number: **07470035**

Confirmation **15/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**ALL B SHARES CARRY NO VOTING RIGHTS BUT DO CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO RECEIVE A RETURN ON ASSETS IN ANY LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**ALL C SHARES CARRY NO VOTING RIGHTS BUT DO CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO RECEIVE A RETURN ON ASSETS IN ANY LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **51 ORD shares held as at the date of this confirmation statement**  
Name: **MARK DAVID WILSON**

Shareholding 2: **49 ORD shares held as at the date of this confirmation statement**  
Name: **LISA MARY COLLING**

Shareholding 3: **10 transferred on 2017-12-01**  
**10 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONIA WILSON**

Shareholding 4: **10 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA WILSON**

## **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