In accordance with Section 853A of the Companies Act 2006.

### **CS01**

### Confirmation statement





Go online to file this information www.gov.uk/companieshouse

A fee may be payable with t Please see 'How to pay' on the

A06

25/01/2018 COMPANIES HOUSE #321

#### What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

What this form is NOT for You cannot use this form to tell of changes to the company offic people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.

### Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

### Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

#### Other changes

If you need to make any changes to:

- · registered office address
- single alternative inspection address (SAIL) and company records
- · officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1	Company details	
Company number	0 9 3 6 7 9 2 2	→ Filling in this form Please complete in typescript or in
Company name in full	The Market Mogul Limited	bold black capitals.
2	Confirmation date  Please give the confirmation statement date. You must deliver this form within	O Check when your confirmation statement is due
	14 days of this date. Please check your company records for the date of your confirmation period.	To check your confirmation statement date: https://beta.companieshouse.gov.uk
Confirmation date ●	$\begin{bmatrix} 1 & & & & & \\ & 2 & & & & \\ & & & & \end{bmatrix} \begin{bmatrix} m & 1 & & m \\ & & 2 & & \\ & & & & \end{bmatrix} \begin{bmatrix} y & 2 & & & \\ & & & & \\ & & & & \end{bmatrix} \begin{bmatrix} y & 1 & & \\ & & & & \\ & & & & \\ & & & & \end{bmatrix} \begin{bmatrix} y & 7 & & & \\ & & & & \\ & & & & & \\ & & & &$	You can make a statement at any time during the confirmation period. This will change your next confirmation date.
3	Confirmation statement	
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person
Signature	X A X	signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.	

In accordance with Section 853D of the Companies Act 2006.

Part 2	Statement of capital cl	nange			
	Complete this part in full if there has prescribed particulars since the last st				
		t required for compa hout share capital.	nies	refer to ou	information, please r guidance at uk/companieshouse
	You must complete both sections B1 and B2.				
B1	Share capital				
	Complete the table(s) below to show the iss Complete a separate table for each currend add pound sterling in 'Currency table A' and	ency (if appropriat		Use a state	tion pages ement of capital on page if necessary.
Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate no (£, €, \$, etc) Number of sha multiplied by n	res issued	Total aggregate amount unpaid, if any (£, €, \$, etc. Including both the nominal value and any share premium
Currency table A £	A Ordinary	15,887,313	1,588.73		Y A SAN SAN SAN SAN SAN SAN SAN SAN SAN S
£	B Investment	755,969	75.59	<u>.</u>	
£	Preference	662,920	66.30		
	Totals	17,306,202	1,730.62		
Currency table B					
	Totals				
Currency table C					
	Totals				
		Total number of shares	Total agg nominal v	regate /alue <b>①</b>	Total aggregate amount unpaid <b>0</b>
	Totals (including continuation pages)	17,306,202	1,730.62		0

Prescribed particulars	
Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b> .	Prescribed particulars of rights attached to shares The particulars are:
A Ordinary	a. particulars of any voting rights, including rights that arise only in
Ordinary	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
	A separate table must be used for each class of share.  Please use a prescribed particulars continuation page if necessary.
B Investment	-
Shares without voting or pre-emption rights	
Preferece	-
1 x Preference in the event of Liquidation	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.  A Ordinary  Ordinary  B Investment  Shares without voting or pre-emption rights  Preferece

In accordance with Section 853E, 853H of the Companies Act 2006.

Part 3	Trading status of shares and exemption fregister of people with significant contro	ol (PSC)
	Use this Part to tell us of the trading status of shares and information a exemption from keeping a PSC register (if this is the first time you're gi information or if any of this information has changed since you last gav	ving this
	✓ This part must be sent at the same time as your confirmation statement.   ✓ Do not send if none of this information has changed.	For further information, please refer to our guidance at www.gov.uk/companieshouse
C1	Company's shares admitted to trading on a market®	• A market is one established under
	Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:  No go to Part 4 section D1 'Non traded shareholders'  Yes go to Section C2 'DTR5'	the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.
C2	Exemption from providing shareholder information (DTR5) @	Please review and complete this
	Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:  Yes go to Section C3  No go to Section C3	section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.  DTR5 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.
C3	Exemption from keeping a people with significant control (PS	C) register <sup>©</sup>
	Is the company exempt or has it ever been exempt from keeping a PSC register:  → Yes continue (Tick only one box).  → No go to Part 4 section D2 'Shareholder information for certain traded companies'.	<ul> <li>Exemption from keeping a PSC register</li> <li>In accordance with Part 21A of the Companies Act 2006.</li> <li>Exemption from keeping a PSC</li> </ul>
	Please tick the appropriate statement:  The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.	register no longer applies. If you need to provide PSC information complete and return the appropriate forms.
	The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.	
	The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.	
	The exemption from keeping a PSC register (Part 21A) no longer applies.	

In accordance with Section 853F, 853G of the Companies Act 2006.

Part 4 Shar	eholder inforn	nation change				
	e this Part to tell us of ed this information.	a change to shareholder in	formation	since the c	ompany la	 nst
sent at	leted this Part must be the same time as your ation statement.	X Not required for compa without share capital o companies.	nnies r DTR5	refer to ou	r informatio ir guidance uk/compani	at
How is t	he list of shareholders e	for a non-traded compenciosed. Please tick the	oany o	Please us informati	shareholders e a Sharehold on (for a non-	er traded
The list	ate box below: st of shareholders is sed on paper.	The list of shareholders enclosed in another for		company) necessary	) continuation /.	page if
Please li	y information that has chan st the company shareholder e listed consecutively.	ged for each person. s in alphabetical order. Joint sha	reholders			
·		Shares held at comfirmation date	Shares tra	nsferred (if app	ropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number o	of shares	Date of reg of transfer	istration
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Olivia
Chris

Odunuge Chopre Simoni McParisnd Omonoseh McBarmott Waltere Wattere Wattere Douglas May Valia

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Glyn Preece
Company nan	<sup>®</sup> Barron & Co
	<del>-</del>
Address	Abacus Court
Bull Str	reet
Harbor	ne
Post town	Birmingham
County/Region	n
Postcode	B 1 7 0 H H
Country	United Kingdom
DX	
Telephone	0121 426 4155

### Checklist

We may return forms completed incorrectly or with information missing.

#### Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House,'

### Important information

All information on this form will appear on the public record.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### **Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse