Company Name: MARKET PLACE (EUROPE) LIMITED
Company Number: 05260626

Received for filing in Electronic Format on the: 13/12/2016

Company Name: MARKET PLACE (EUROPE) LIMITED
Company Number: 05260626
Confirmation Statement date: 15/10/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Currency</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>10000</td>
<td>GBP</td>
<td>1000</td>
</tr>
<tr>
<td>B</td>
<td>6000</td>
<td>GBP</td>
<td>600</td>
</tr>
<tr>
<td>C</td>
<td>2000</td>
<td>GBP</td>
<td>200</td>
</tr>
<tr>
<td>D</td>
<td>2000</td>
<td>GBP</td>
<td>200</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**FULL VOTING AND PARTICIPATION RIGHTS**

- **A Ordinary Shares**: Number allotted 10000, Currency GBP, Aggregate nominal value 1000.
- **B Ordinary Shares**: Number allotted 6000, Currency GBP, Aggregate nominal value 600.
- **C Ordinary Shares**: Number allotted 2000, Currency GBP, Aggregate nominal value 200.
- **D Ordinary Shares**: Number allotted 2000, Currency GBP, Aggregate nominal value 200.

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CARRY ANY VOTING RIGHTS.**

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CARRY ANY VOTING RIGHTS.**

**THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CARRY ANY VOTING RIGHTS.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>20000</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 05260626
Total aggregate nominal value: 2000
Total aggregate amount unpaid: 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: 15/10/2016

Name: ALLAN HARTWELL LIMITED

Registered or Principal Office Address: MELBOURNE HOUSE 44 - 46 GROSVENOR SQUARE STALYBRIDGE CHESHIRE ENGLAND SK15 2JN

Legal Form: PRIVATE LIMITED COMPANY

Governance Law: COMPANIES ACT 2006

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 07357173

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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