



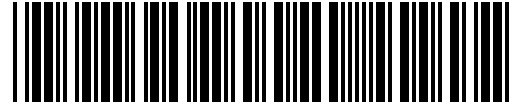
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Mission Mars Limited**

Company Number: **09392603**



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XA2HVWNL

Company Name: **Mission Mars Limited**

Company Number: **09392603**

Confirmation Statement date: **16/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2039515
	ORDINARY	Aggregate nominal value:	203.9515
Currency:	GBP		

Prescribed particulars

INCOME SUBJECT TO INVESTOR CONSENT, THE BALANCE OF ANY PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD. VOTING THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPAN AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUION OF THE COMPANY, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM.

Class of Shares:	B	Number allotted	808206
	ORDINARY	Aggregate nominal value:	80.8206
Currency:	GBP		

Prescribed particulars

INCOME THE HOLDERS OF B ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE A ORDINARY SHARES THE LONG TERM DIVIDEND. SUBJECT TO INVESTOR CONSENT, THE BALANCE OF ANY PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD. VOTING THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPAN AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUION OF THE COMPANY, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM. SUBJECT TO ARTICLES 3.4.2 AND 18.6 (THE INVESTOR DIRECTOR AND INDEPENDENT DIRECTOR), THE VOTING RIGHTS CONFERRED ON THE EQUITY SHARES HELD BY THE HOLDERS OF THE B ORDINARY SHARES PURSUANT TO ARTICLE 3.4.1(A) SHALL BE RESTRICTED TO THE LOWER OF 40% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES AND THE NUMBER OF VOTES ALLOCATED PURSUANT TO ARTICLE 3.4.1(A).

Class of Shares:	C	Number allotted	341690
	ORDINARY	Aggregate nominal value:	34.169
Currency:	GBP		

Prescribed particulars

INCOME THE HOLDER OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE PAYMENT OF ANY DIVIDEND IN RESPECT OF THE C ORDINARY SHARES OF WHICH HE IS THE REGISTERED HOLDER. VOTING NO RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3189411
		Total aggregate nominal value:	318.9411
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **12204 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEAL BATES**

Shareholding 2: **928 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BLOSS**

Shareholding 3: **23771 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW DAVIES**

Shareholding 4: **4220 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC DAWSON**

Shareholding 5: **518838 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY EDWARD ELLIS**

Shareholding 6: **58838 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE JANE KEMP**

Shareholding 7: **518838 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL ANGUS MACLEOD**

Shareholding 8: **3610 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MENESH MODWHADIA**

Shareholding 9: **118510 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PETER RIMMER**

Shareholding 10: **30000 transferred on 2020-12-08**
8000 transferred on 2020-12-08
7500 transferred on 2020-12-08
2500 transferred on 2020-12-08
2000 transferred on 2020-12-08
344735 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOEL DANIEL WILKINSON**

Shareholding 11: **11650 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WINDSOR**

Shareholding 12: **411935 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADELAIDE LOUISE WINTER**

Shareholding 13: **11438 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL FRANCIS WOOLLEY**

Shareholding 14: **808206 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)**

Shareholding 15: **61981 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NEAL BATES**

Shareholding 16: **87409 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DAVIES**

Shareholding 17: **31785 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC DAWSON**

Shareholding 18: **6357 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE JANE KEMP**

Shareholding 19: **69927 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MENESH MODWHADIA**

Shareholding 20: **6357 transferred on 2020-10-20**
6357 transferred on 2020-10-20
6357 transferred on 2020-10-29
12714 transferred on 2020-10-29
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW WINDSOR**

Shareholding 21: **84231 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FRANCIS WOOLLEY**

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