



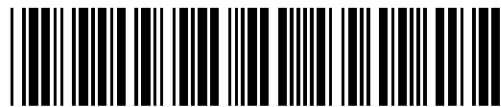
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**



Received for filing in Electronic Format on the: **07/02/2021**

X9XUWB4G

Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**

Confirmation **24/01/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11335746</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1133574.6</b>

Prescribed particulars

**(A) VOTING - ON A POLL ONE VOTE PER SHARE (B) DIVIDENDS - ENTITLEMENT TO ANY DIVIDENDS PRO RATA (C) CAPITAL - ENTITLEMENT TO ANY CAPITAL DISTRIBUTION PRO RATA FOLLOWING PAYMENTS TO THE HOLDERS OF PREFERENCE SHARES (D) REDEEMABLE - NOT REDEEMABLE**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>11335746</b>
		Total aggregate nominal value:	<b>1133574.6</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: **20611 transferred on 2020-07-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE JENSEN**

Shareholding 2: **1133575 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCFARLANE**

Shareholding 3: **11474 transferred on 2020-07-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY BEST**

Shareholding 4: **21135 transferred on 2020-07-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN DOSCH**

Shareholding 5: **4025 transferred on 2020-07-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY PRESTON**

Shareholding 6: **4589 transferred on 2020-07-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES WILSON**

Shareholding 7: **1133575 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN HAGUE**

Shareholding 8: **2500000 transferred on 2020-07-02**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NOREEN MCFARLANE**

Shareholding 9: **3000000 transferred on 2020-07-02**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JANE DUNCAN**

Shareholding 10: **500000 transferred on 2020-07-02**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JAMES MCFARLANE**

Shareholding 11: **3699074 transferred on 2020-07-02**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN DOSCH**

Shareholding 12: **599510 transferred on 2020-07-02**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **TONY BEST**

Shareholding 13: **885838 transferred on 2020-07-02**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CHARLES WILSON**

Shareholding 14: **4534298 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLAIPUPO JIMOH-AKINDELE**

Shareholding 15: **4534298 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SCOTT TORRENS**

# 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