



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M-REAL UK SERVICES LIMITED**

Company Number: **02208565**



Received for filing in Electronic Format on the: **17/08/2016**

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Company Name: **M-REAL UK SERVICES LIMITED**

Company Number: **02208565**

Confirmation **21/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65000001
Currency:	GBP	Aggregate nominal value:	65000001
Prescribed particulars			

EQUITY ORDINARY SHARES OF A£1

Class of Shares:	CUMULATIVE	Number allotted	38000000
	REDEEMABLE	Aggregate nominal value:	38000000
	PREFEREN		

Currency: **GBP**

Prescribed particulars

CUMULATIVE REDEEMABLE PREFERENCE SHARES OF A£1

Class of Shares:	FIXED	Number allotted	12800000
	CUMULATIVE	Aggregate nominal value:	12800000
	REDEEMABLE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

FIXED CUMULATIVE PREFERENCE SHARES OF A£1

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115800001
		Total aggregate nominal value:	115800001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **19/07/2016**

Name: **M REAL UK HOLDINGS LTD**

Registered or Principal Office Address: **OLD GOLF COURSE FISHTOFT ROAD
BOSTON
ENGLAND
PE21 0BJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02388864**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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