



Companies House

AR01 (ef)

Annual Return



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X42MNYPT

Company Name: **M3 (EU) LIMITED**

Company Number: **03527430**

Date of this return: **01/03/2015**

SIC codes: **63990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 WESTERN AVENUE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20 WESTERN AVENUE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SH

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR TIMOTHY RICHARD**

Surname: **RINGROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): MR ITARU

Surname: TANIMURA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: JAPAN

Date of Birth: 10/02/1965 *Nationality:* JAPANESE

Occupation: CHIEF EXECUTIVE OFFICER

Company Director 3

Type: **Person**
Full forename(s): MR AKIHIKO

Surname: TOMARU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: 29/10/1972 *Nationality:* JAPANESE

Occupation: BUSINESS MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6125932
		<i>Aggregate nominal value</i>	61259.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION - FULL RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
NO VOTING RIGHTS UNTIL A FLOWERING EVENT OCCURS			

Class of shares	B ORDINARY	<i>Number allotted</i>	385000
		<i>Aggregate nominal value</i>	3850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS UNTIL A "FLOWERING EVENT" OCCURS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6710932
		<i>Total aggregate nominal value</i>	67109.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 6125932 ORDINARY shares held as at the date of this return
<i>Name:</i>	M3 USA CORPORATION
<i>Shareholding 2</i>	: 200000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	M3 USA CORPORATION
<i>Shareholding 3</i>	: 385000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	M3 USA CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.