



Confirmation Statement

Company Name: **MOTIVES GROUP LIMITED**

Company Number: **04195124**



X64AYJCJ

Received for filing in Electronic Format on the: **13/04/2017**

Company Name: **MOTIVES GROUP LIMITED**

Company Number: **04195124**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	6155
	VOTING	Aggregate nominal value:	615.5
	10P		
	SHARES		
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES RANK AS & PARI PASSU WITH THE ORDINARY SHARES, WITHOUT VOTING RIGHTS, BUT SHARING IN CAPITAL, PROFITS & LOSSES.

Class of Shares:	ORDINARY	Number allotted	1031780
	0.10P	Aggregate nominal value:	103178
	SHARES		
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS & RANK PARI PASSU WITH THE NON VOTING SHARES IN RESPECT OF CAPITAL, PROFITS & LOSSES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1037935
		Total aggregate nominal value:	103793.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR AIDAN PATRICK MAHONEY**

Service Address: **BURROUGHS ARKESDEN ROAD
CLAVERING
SAFFRON WALDEN
UNITED KINGDOM
CB11 4QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1963**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW SIMON WOODCOCK**

Service Address: **BRIAR COTTAGE WEST PARK ROAD
NEWCHAPEL
LINGFIELD
UNITED KINGDOM
RH7 6HT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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