



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **M3DIA PROJECTS LIMITED**

Company Number: **04248848**



Received for filing in Electronic Format on the: **24/05/2017**

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Company Name: **M3DIA PROJECTS LIMITED**

Company Number: **04248848**

Confirmation **09/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>400</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE INTOUCH GROUP LIMITED**

Registered or Principal Office Address: **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02381444**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date of becoming a  
registrable RLE: **30/09/2016**

Name: **SCHAWK UK LIMITED**

Registered or Principal  
Office Address: **SECOND FLOOR ANGEL HOUSE  
338-346 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1V 7LQ**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03462552**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

## **PSC Statements**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

## **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