



Confirmation Statement

Company Name: **MOBILE MARTIAL ARTS CIC**

Company Number: **06777318**



Received for filing in Electronic Format on the: **01/01/2017**

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Company Name: **MOBILE MARTIAL ARTS CIC**

Company Number: **06777318**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL SHARES TO BE FULLY PAID AND ISSUED AT NOMINAL VALUE TO A DIRECTOR

(1) UPON ALLOTMENT, ALL SHARES SHALL BE FULLY PAID UP IN RESPECT OF THEIR NOMINAL VALUE. (2) NO SHARE SHALL BE ISSUED AT A PRICE GREATER THAN ITS NOMINAL VALUE. (3) NO SHARE SHALL BE ISSUED TO ANY PERSON EXCEPT A DIRECTOR. 25 SHARE CERTIFICATES THE COMPANY MAY ISSUE MEMBERS WITH ONE OR MORE CERTIFICATES FOR THEIR RESPECTIVE SHARES IN SUCH FORM AS THE DIRECTORS DECIDE. 26 TRANSFER OF SHARES (1) THE DIRECTORS MAY REFUSE TO REGISTER THE TRANSFER OF A SHARE: (A) TO A PERSON OF WHOM THEY DO NOT APPROVE; (B) IF IT IS NOT LODGED AT THE REGISTERED OFFICE OF THE COMPANY OR SUCH OTHER PLACE AS THE DIRECTORS MAY APPOINT; OR (C) IF IT IS NOT ACCOMPANIED BY: SUCH EVIDENCE AS THE DIRECTORS MAY REASONABLY REQUIRE TO SHOW THE RIGHT OF THE TRANSFEROR TO MAKE THE TRANSFER; AND SUCH OTHER INFORMATION AS THEY MAY REASONABLY REQUIRE. (2) IF THE DIRECTORS REFUSE TO REGISTER A TRANSFER OF A SHARE THEY SHALL, WITHIN 2 MONTHS AFTER THE DATE ON WHICH THE TRANSFER WAS LODGED WITH THE COMPANY, SEND TO THE TRANSFEREE NOTICE OF THE REFUSAL. (3) THE PROVISIONS OF THIS ARTICLE APPLY IN ADDITION TO ANY RESTRICTIONS ON THE TRANSFER OF A SHARE WHICH MAY BE SET OUT ELSEWHERE IN THE MEMORANDUM OR ARTICLES. TRANSMISSION OF SHARES (1) IF A MEMBER DIES, OR CEASES TO BE A DIRECTOR, THE COMPANY SHALL PURCHASE THAT MEMBER'S SHARES IN ACCORDANCE WITH THE ARTICLES AND THAT MEMBER'S PERSONAL REPRESENTATIVES (OR, IN SCOTLAND, EXECUTORS), OR THAT MEMBER, SHALL SELL SUCH SHARES TO THE COMPANY AT THEIR NOMINAL VALUE. (2) EACH MEMBER AND EACH MEMBER'S PERSONAL REPRESENTATIVES (OR, IN SCOTLAND, EXECUTORS) IRREVOCABLY APPOINT THE COMPANY TO BE HIS, HER, ITS OR THEIR ATTORNEY OR AGENT IN HIS, HER, ITS OR THEIR NAME AND ON HIS, HER, ITS OR THEIR BEHALF TO DO ALL SUCH THINGS AND TO SIGN ALL SUCH DOCUMENTS AS MAY BE NECESSARY IN ORDER TO GIVE THE COMPANY THE FULL BENEFIT OF THE PROVISIONS OF THIS ARTICLE (AND IN PARTICULAR BUT WITHOUT LIMITATION, IN RESPECT OF ANY THIRD PARTY A CERTIFICATE SIGNED BY ANY DULY AUTHORISED OFFICER OF THE COMPANY THAT ANY THING OR DOCUMENT FALLS WITHIN THE AUTHORITY HEREBY CONFERRED SHALL BE CONCLUSIVE EVIDENCE THAT THIS IS THE

CASE). 14 COMPANY LIMITED BY SHARES (SMALL MEMBERSHIP) PURCHASE OF OWN SHARES SUBJECT TO THE ARTICLES THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES. ANY SHARE SO PURCHASED SHALL BE PURCHASED AT ITS NOMINAL VALUE. ALTERATION OF CAPITAL (1) SUBJECT TO THE 1985 ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE MEMBERS BY SPECIAL RESOLUTION DETERMINE. (2) THE MEMBERS MAY BY SPECIAL RESOLUTION: (A) INCREASE THE COMPANY'S SHARE CAPITAL BY NEW SHARES OF SUCH AMOUNT AS THE RESOLUTION PRESCRIBES; (B) CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE CAPITAL INTO SHARES OF LARGER AMOUNT THAN ITS EXISTING SHARES; (C) SUBJECT TO THE 1985 ACT, SUBDIVIDE ITS SHARES, OR ANY OF THEM, INTO SHARES OF SMALLER AMOUNT, AND THE RESOLUTION MAY DETERMINE THAT, AS BETWEEN THE SHARES RESULTING FROM THE SUBDIVISION, ANY OF THEM MAY HAVE PREFERENCE OR ADVANTAGE AS COMPARED WITH OTHERS; (D) CANCEL SHARES WHICH, AT THE DATE OF THE PASSING OF THE RESOLUTION, HAVE NOT BEEN TAKEN OR AGREED TO BE TAKEN BY ANY PERSON AND DIMINISH THE AMOUNT OF ITS SHARE CAPITAL BY THE AMOUNT OF THE SHARES SO CANCELLED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **11/04/2016**
registrable:

Name: **MR MARK SALES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (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.

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