



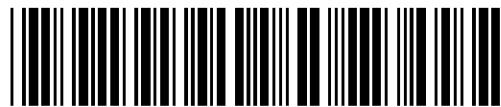
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOBILE5 MEDIA LIMITED**

Company Number: **07554778**



Received for filing in Electronic Format on the: **13/03/2019**

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Company Name: **MOBILE5 MEDIA LIMITED**

Company Number: **07554778**

Confirmation **13/03/2019**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12260
	SHARES	Aggregate nominal value:	1226
	OF £0.10		
	EACH		
Currency:	GBP		

Prescribed particulars

A) CL 7.1 AT A DIRECTOR'S MEETING, UNLESS A QUORUM IS PARTICIPATING, NO PROPOSAL IS TO BE VOTED ON, EXCEPT A PROPOSAL TO CALL ANOTHER MEETING. CL 7.2 UNLESS OTHERWISE STATED IN THESE ARTICLES, THE QUORUM FOR DIRECTORS' MEETINGS SHALL BE AT LEAST 2 DIRECTOR PROVIDE THAT: CL 7.2.1 FOR SO LONG AS MEMBERS OF THE OMNICOM GROUP TOGETHER HOLD IN EXCESS OF 50% OF THE SHARES, AT LEAST 1 OMNICOM NOMINATED DIRECTOR AGREE OTHERWISE IN RELATION TO THE MEETING IN QUESTION, AND CL 7.2.2 FOR SO LONG AS ANY OF OLIVER ROXBURGH, STEVEN CLARKE AND GUY MARKS ARE BOTH A DIRECTOR AND A SHAREHOLDER OF THE COMPANY, AT LEAST ONE OF THEM SHALL BE REQUIRED FOR A QUORUM (UNLESS ANY ONE OF THEM AGREES OTHERWISE IN RELATION THE MEETING IN QUESTION) B) CL25.1 THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. NO DIVIDEND MAY EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS CL 25.2 NO DIVIDED MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH MEMBERS RESPECTIVE RIGHTS. CL 25.3 UNLESS THE MEMBERS RESOLUTION TO DECLARE OR DIRECTORS DECISION TO PAY A DIVIDEND OR THE RIGHTS ATTACHED TO THE SHARES SPECIFY OTHERWISE IT MUST BE PAID BY REFERENCE TO EACH MEMBERS HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT C) CLAUSE 21.1 THE COMPANY HAS THE POWER TO ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO THOSE RIGHTS. CL 21.2 SUBJECT TO THE REMAINING PROVISIONS OF THIS ARTICLE 21, THE DIRECTORS ARE AUTHORISED, FOR THE PURPOSES OF S551 OF THE ACT TO ALLOT AND ISSUE SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES (?RELEVANT SECURITIES?) UP TO AN AGGREGATE NOMINAL AMOUNT OF £1000. THIS AUTHORITY SHALL EXPIRE ON THE 5TH ANNIVERSARY OF ADOPTION OF THESE ARTICLES UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING. D) N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12260
		Total aggregate nominal value:	1226
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **12260 ORDINARY SHARES OF £0.10 EACH shares held as at the date of this confirmation statement**

Name: **OMNICOM MEDIA GROUP EUROPE LIMITED**

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