



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MM BUSINESS (UK) LIMITED**

Company Number: **08302218**



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XB8QRG00

Company Name: **MM BUSINESS (UK) LIMITED**

Company Number: **08302218**

Confirmation **10/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES - THE ORDINARY A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS AND ANY OTHER.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES - THE ORDINARY B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS AND ANY OTHER.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **20**

Total aggregate nominal value: **20**

Total aggregate amount **0**

unpaid:

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: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CHRISTOPHER SHELDON**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NOEL DAVID O'DONNELL**

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