

Confirmation Statement

Company Name: MOPOWERED LIMITED

Company Number: 09055715

X6776167

Received for filing in Electronic Format on the: 25/05/2017

Company Name: MOPOWERED LIMITED

Company Number: 09055715

Confirmation 23/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 0.001

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 0.001

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: MPORIUM GROUP PLC

Registered or Principal

106 NEW BOND STREET

Office Address:

LONDON ENGLAND W1S 1DN

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: CARDIFF

Country/state of register: UNITED KINGDOM

Registration Number: 08696120

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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

09055715

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

09055715

End of Electronically filed document for Company Number: