

Second Filing of a Previously Filed Document

Company Name: MOBI MARKET LIMITED

Company Number: 10160558

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 357

SHARES Aggregate nominal value: 357

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 17 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE HOLDERS OF A SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, IN ACCORDANCE WITH ARTICLE 9.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. IN ACCORDANCE WITH ARTICLE 9.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE DIRECTORS MAY WITH A SHAREHOLDER CONSENT APPORTION ALLOT AND PAY TO EACH HOLDER OF THE A SHARES, AS A DISTINCT AND DIFFERENT CLASS OF SHARE, SUCH DIVIDENDS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DIRECT.

Class of Shares: B Number allotted 1

SHARES Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 17 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE HOLDERS OF B SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, IN ACCORDANCE WITH ARTICLE 9.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. IN ACCORDANCE WITH ARTICLE 9.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE DIRECTORS MAY WITH A SHAREHOLDER CONSENT APPORTION ALLOT AND PAY TO EACH HOLDER OF THE B SHARES, AS A DISTINCT AND DIFFERENT CLASS OF SHARE, SUCH DIVIDENDS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DIRECT.

Class of Shares: C Number allotted 1

SHARES Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

Electronically filed document for Company Number:

10160558

THE HOLDERS OF THE C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 17 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE HOLDERS OF C SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, IN ACCORDANCE WITH ARTICLE 9.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. IN ACCORDANCE WITH ARTICLE 9.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE DIRECTORS MAY WITH A SHAREHOLDER CONSENT APPORTION ALLOT AND PAY TO EACH HOLDER OF THE C SHARES, AS A DISTINCT AND DIFFERENT CLASS OF SHARE, SUCH DIVIDENDS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DIRECT.

Class of Shares: D Number allotted 1

SHARES Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE D SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 17 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE HOLDERS OF D SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, IN ACCORDANCE WITH ARTICLE 9.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. IN ACCORDANCE WITH ARTICLE 9.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE DIRECTORS MAY WITH A SHAREHOLDER CONSENT APPORTION ALLOT AND PAY TO EACH HOLDER OF THE D SHARES, AS A DISTINCT AND DIFFERENT CLASS OF SHARE, SUCH DIVIDENDS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DIRECT.

Class of Shares: E Number allotted 12

SHARES Aggregate nominal value: 12

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE E SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AT, BE COUNTED IN THE QUORUM OF, OR SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY. ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE HOLDERS OF THE E SHARES SHALL BE ENTITLED TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP UPON SUCH SHARES: IN ACCORDANCE WITH ARTICLE 9.2 OF THE COMPANY'S ARTICLES

OF ASSOCIATION. THE E SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF ANY DIVIDENDS WITHOUT PRIOR A SHAREHOLDER CONSENT.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	372
		Total aggregate nominal	372
		value:	
		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:

89 A SHARES shares held as at the date of this confirmation statement

Name:

DOMINIC LOVEGROVE

Shareholding 2:

Name:

1 E SHARES shares held as at the date of this confirmation statement

DOMINIC LOVEGROVE

Shareholding 3:

Name:

89 A SHARES shares held as at the date of this confirmation statement

DEAN RAY

Shareholding 4:

Name:

1 E SHARES shares held as at the date of this confirmation statement

DEAN RAY

Shareholding 5:

Name:

89 A SHARES shares held as at the date of this confirmation statement

CHUKWUEMEKA NWADIKE

Shareholding 6:

Name:

1 E SHARES shares held as at the date of this confirmation statement

CHUKWUEMEKA NWADIKE

Shareholding 7:

Name:

90 A SHARES shares held as at the date of this confirmation statement

OLIVER TEDCASTLE

Shareholding 8:

Name:

1 E SHARES shares held as at the date of this confirmation statement

OLIVER TEDCASTLE

Shareholding 9:

Name:

1 B SHARES shares held as at the date of this confirmation statement

MELANIE LOVEGROVE

Shareholding 10:

Name:

1 C SHARES shares held as at the date of this confirmation statement

SARAH NWADIKE

Shareholding 11:

Name:

1 D SHARES shares held as at the date of this confirmation statement

ELIZABETH RAY

Shareholding 12:

Name:

4 E SHARES shares held as at the date of this confirmation statement

ASHLEY YOUNG

Shareholding 13:

Name:

4 E SHARES shares held as at the date of this confirmation statement

JAMES SHARRATT

