



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOBI MARKET LIMITED**

Company Number: **10160558**



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XC3R6788

Company Name: **MOBI MARKET LIMITED**

Company Number: **10160558**

Confirmation **03/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	357
	ORDINARY	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 28.1 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 28.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. IN ACCORDANCE WITH ARTICLE 28.3 OF THE COMPANY1* ARTICLES OF ASSOCIATION! THE DIRECTORS MAY WITH A SHAREHOLDER CONSENT APPORTION ALLOT AND PAY TO EACH HOLDER OF 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
	ORDINARY	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 28.1 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 26.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. IN ACCORDANCE WITH ARTICLE 2B.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION THE DIRECTORS MAY WITH A SHAREHOLDER CONSENT APPORTION ALLOT AND PAY TO EACH HOLDER OF 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
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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 28.1 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 28.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. IN ACCORDANCE WITH ARTICLE 28.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE DIRECTORS MAY WITH A SHAREHOLDER CONSENT APPORTION ALLOT AND PAY TO EACH HOLDER OF 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
	ORDINARY	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 28.1 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 28.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION, IN ACCORDANCE WITH ARTICLE 28.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE DIRECTORS MAY WITH A SHAREHOLDER CONSENT APPORTION ALLOT AND PAY TO EACH HOLDER OF 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
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE E SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND SPEAK AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY OR ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY. ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE HOLDERS OF E SHARES SHALL BE ENTITLED TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH E SHARES IN ACCORDANCE WITH ARTICLE 2 8.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. IN ACCORDANCE WITH ARTICLE 28.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE B SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF ANY DIVIDENDS WITHOUT PRIOR PARENT APPROVAL (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	372
		Total aggregate nominal value:	372
		Total aggregate amount	372
		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: **357 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DIEM GROUP LTD**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DIEM GROUP LTD**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DIEM GROUP LTD**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DIEM GROUP LTD**

Shareholding 5: **12 E ORDINARY shares held as at the date of this confirmation statement**

Name: **DIEM GROUP LTD**

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