

Confirmation Statement

Company Name: MEET MIA LIMITED

Company Number: 10252067

X79M4TFT

Received for filing in Electronic Format on the: 06/07/2018

Company Name: MEET MIA LIMITED

Company Number: 10252067

Confirmation 25/06/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 103093

Currency: GBP Aggregate nominal value: 103.93

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS. MEET MIA WILL BE 100% OWNED BY THE FOLLOWING
DIRECTORS AT THE NOMINAL VALUE OF 100 SHARES, IN THE FOLLOWING BREAKDOWN
BETWEEN DIRECTORS: - JAMES BIRCH 31% (NOMINAL SHARES - 31) - HARRY WILLIAMS
31% (NOMINAL SHARES - 31) - ALEX RAINEY 30% (NOMINAL SHARES - 30) - CHUKA EBI 5%
(NOMINAL SHARES - 5)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 103093

Total aggregate nominal 103.93

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: 26000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES BIRCH**

Shareholding 2: 31000 ORDINARY shares held as at the date of this confirmation

statement

Name: HARRY WILLIAMS

Shareholding 3: 42000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX RAINEY

Shareholding 4: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: CHUKA EBI

Shareholding 5: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: DAN SPOONER

Shareholding 6: 3093 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL TURNER

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

10252067

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

10252067

End of Electronically filed document for Company Number: