



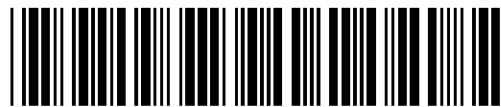
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ME GROUP HOLDINGS LIMITED**

Company Number: **10527022**



Received for filing in Electronic Format on the: **12/06/2020**

X971J02W

Company Name: **ME GROUP HOLDINGS LIMITED**

Company Number: **10527022**

Confirmation **12/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	49500
	ORDINARY	Aggregate nominal value:	49500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY .

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49500
		Total aggregate nominal value:	49500
		Total aggregate amount unpaid:	0

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: **16500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JANUS VC (UK) LIMITED**

Shareholding 2: **16500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COXHEAD & CO LIMITED**

Shareholding 3: **16500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **I GROUP HOLDINGS LTD**

Shareholding 4: **500 transferred on 2020-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **QUANTA CAPITAL LIMITED (BVI)**

Shareholding 5: **500000 transferred on 2020-03-31**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **QUANTA CAPITAL LIMITED (BVI)**

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