



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1M GROUP LTD**

Company Number: **12487333**



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Company Name: **1M GROUP LTD**

Company Number: **12487333**

Confirmation Statement date: **26/02/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7692
	'A'	Aggregate nominal value:	7692
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	2308
	'B'	Aggregate nominal value:	2308
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **7692 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **MARK HARROD**

Shareholding 2: **2308 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **MARK HARROD**

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