



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MV PUBLIC RELATIONS LIMITED**

Company Number: **12688946**



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XC79RKCW

Company Name: **MV PUBLIC RELATIONS LIMITED**

Company Number: **12688946**

Confirmation **21/06/2023**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1101942
Currency:	GBP	Aggregate nominal value:	1.101942

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE, WITH INVESTOR MAJORITY CONSENT (AS DEFINED IN THE ARTICLES OF ASSOCIATION), TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION), PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, THE SURPLUS ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (1) FIRST IN PAYING TO EACH OF THE SERIES PRE-SEED SHAREHOLDERS (A DEFINED IN THE ARTICLES OF ASSOCIATION), IN PRIORITY TO ANY OTHER CLASSES OF SHARES, THE GREATER OF (I) AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AGGREGATE PREFERENCE AMOUNT OF ALL SERIES PRE-SEED SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION), THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES PRE-SEED SHAREHOLDERS PRO RATA TO THE AMOUNTS PAID UP ON THEIR SERIES PRE-SEED SHARES), AND (II) AN AMOUNT PER SHARE EQUAL TO THE AMOUNT THAT WOULD HAVE BEEN PAYABLE IF ALL OF THE SERIES PRE-SEED SHARES HAD BEEN CONVERTED INTO ORDINARY SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AND DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, (2) SECOND IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION), IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (3) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ON AN ASSET SALE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>85907</b>
	<b>PRE-</b>	Aggregate nominal value:	<b>0.085907</b>
	<b>SEED</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			

THE SERIES PRE-SEED SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE, WITH INVESTOR MAJORITY CONSENT (AS DEFINED IN THE ARTICLES OF ASSOCIATION), TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION), PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, THE SURPLUS ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (1) FIRST IN PAYING TO EACH OF THE SERIES PRE-SEED SHAREHOLDERS (AS DEFINED IN THE ARTICLES OF ASSOCIATION), IN PRIORITY TO ANY OTHER CLASSES OF SHARES, THE GREATER OF (I) AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION) (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AGGREGATE PREFERENCE AMOUNT OF ALL SERIES PRE-SEED SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION), THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES PRE-SEED SHAREHOLDERS PRO RATA TO THE AMOUNTS PAID UP ON THEIR SERIES PRE-SEED SHARES), AND (II) AN AMOUNT PER SHARE EQUAL TO THE AMOUNT THAT WOULD HAVE BEEN PAYABLE IF ALL OF THE SERIES PRE-SEED SHARES HAD BEEN CONVERTED INTO ORDINARY SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AND DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, (2) SECOND IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION), IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (3) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ON AN ASSET SALE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **1187849**

Total aggregate nominal value: **1.187849**

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: **840 transferred on 2023-02-16**  
**7848 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM ALLAN**

Shareholding 2: **33 transferred on 2023-02-16**  
**313 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERHAT AYDOGDU**

Shareholding 3: **840 transferred on 2023-02-16**  
**7848 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY BALL**

Shareholding 4: **15384 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW BENARON**

Shareholding 5: **33 transferred on 2023-02-16**  
**313 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE BUTCHER**

Shareholding 6: **866 transferred on 2023-02-16**  
**783 transferred on 2023-02-16**  
**783 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRACE CASSY**

Shareholding 7: **168 transferred on 2023-02-16**  
**4133 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTINA CHUNG**

Shareholding 8: **168 transferred on 2023-02-16**  
**27210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAWSON EMANUEL**

Shareholding 9: **33 transferred on 2023-02-16**  
**313 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MADELEINE EVANS**

Shareholding 10:	<b>83 transferred on 2023-02-16</b> <b>783 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS EXALL</b>
Shareholding 11:	<b>83 transferred on 2023-02-16</b> <b>783 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA EXALL</b>
Shareholding 12:	<b>100 transferred on 2023-02-16</b> <b>941 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN FINDLAYSON</b>
Shareholding 13:	<b>168 transferred on 2023-02-16</b> <b>1569 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM GORDON</b>
Shareholding 14:	<b>707 transferred on 2023-02-16</b> <b>6606 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HITCHHIKER VENTURES PTE. LTD</b>
Shareholding 15:	<b>168 transferred on 2023-02-16</b> <b>1569 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIDEON JOSEPH</b>
Shareholding 16:	<b>3304 SERIES PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>KTBME RECOVERABLE TRUST</b>
Shareholding 17:	<b>783 transferred on 2022-11-23</b> <b>313 transferred on 2022-11-23</b> <b>1569 transferred on 2022-11-23</b> <b>840 transferred on 2023-02-16</b> <b>33 transferred on 2023-02-16</b> <b>840 transferred on 2023-02-16</b> <b>33 transferred on 2023-02-16</b> <b>83 transferred on 2023-02-16</b> <b>168 transferred on 2023-02-16</b> <b>168 transferred on 2023-02-16</b> <b>33 transferred on 2023-02-16</b> <b>83 transferred on 2023-02-16</b> <b>83 transferred on 2023-02-16</b> <b>100 transferred on 2023-02-16</b> <b>168 transferred on 2023-02-16</b> <b>168 transferred on 2023-02-16</b> <b>336 transferred on 2023-02-16</b>

83 transferred on 2023-02-16  
83 transferred on 2023-02-16  
83 transferred on 2023-02-16  
420 transferred on 2023-02-16  
168 transferred on 2023-02-16  
420 transferred on 2023-02-16  
33 transferred on 2023-02-16  
151 transferred on 2023-02-16  
707 transferred on 2023-02-16  
780 transferred on 2023-02-16  
168 transferred on 2023-02-16  
168 transferred on 2023-02-16  
83 transferred on 2023-02-16  
83 transferred on 2023-02-16  
100 transferred on 2023-02-16  
168 transferred on 2023-02-16  
780 transferred on 2023-02-16  
83 transferred on 2023-02-16  
83 transferred on 2023-02-16  
420 transferred on 2023-02-16  
336 transferred on 2023-02-16  
840 transferred on 2023-02-16  
840 transferred on 2023-02-16  
33 transferred on 2023-02-16  
420 transferred on 2023-02-16  
168 transferred on 2023-02-16  
151 transferred on 2023-02-16  
83 transferred on 2023-02-16  
33 transferred on 2023-02-16  
33 transferred on 2023-02-16  
83 transferred on 2023-02-16  
168 transferred on 2023-02-16  
33 transferred on 2023-02-16  
707 transferred on 2023-02-16  
313 transferred on 2023-02-16  
1569 transferred on 2023-02-16  
783 transferred on 2023-02-16  
993936 ORDINARY shares held as at the date of this confirmation statement

Name: **THOMAS EDWARD LAWRENCE**

Shareholding 18: **83 transferred on 2023-02-16  
783 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX LEUSCHNER**

Shareholding 19: **346 transferred on 2023-02-16  
313 transferred on 2023-02-16  
313 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN LUFF**

Shareholding 20: **780 transferred on 2023-02-16**



Name:	<b>7284 ORDINARY shares held as at the date of this confirmation statement LYLE FONG, JJ TRUST</b>
Shareholding 21: Name:	<b>1282 ORDINARY shares held as at the date of this confirmation statement DINIKA MAHTANI</b>
Shareholding 22: Name:	<b>2564 ORDINARY shares held as at the date of this confirmation statement MILK STUDIOS LIMITED</b>
Shareholding 23: Name:	<b>82603 SERIES PRE-SEED shares held as at the date of this confirmation statement NORDSTAR VENTURE FUND GP, LTD. AS GENERAL PARTNER OF NORDSTAR VENTURE FUND, L.P.</b>
Shareholding 24: Name:	<b>1737 transferred on 2023-02-16 1569 transferred on 2023-02-16 1569 ORDINARY shares held as at the date of this confirmation statement AKSHITA PATNAIK</b>
Shareholding 25: Name:	<b>83 transferred on 2023-02-16 783 ORDINARY shares held as at the date of this confirmation statement CHRIS PRIEBE</b>
Shareholding 26: Name:	<b>336 transferred on 2023-02-16 3139 ORDINARY shares held as at the date of this confirmation statement ZEENA QURESHI</b>
Shareholding 27: Name:	<b>420 transferred on 2023-02-16 3924 ORDINARY shares held as at the date of this confirmation statement GAUTHAM RADHAKRISHNAN</b>
Shareholding 28: Name:	<b>83 transferred on 2023-02-16 3347 ORDINARY shares held as at the date of this confirmation statement BENJAMIN ROSS</b>
Shareholding 29: Name:	<b>420 transferred on 2023-02-16 3924 ORDINARY shares held as at the date of this confirmation statement ROB SWERLING</b>
Shareholding 30: Name:	<b>1282 ORDINARY shares held as at the date of this confirmation statement CATHERINE WHITE</b>

Shareholding 31: **151 transferred on 2023-02-16**  
**1416 ORDINARY shares held as at the date of this confirmation**  
**statement**

Name: **JESSIE MARY WHITE**

## **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