



Confirmation Statement

Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**



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Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	151324
Currency:	GBP	Aggregate nominal value:	15132.4

Prescribed particulars

(A) VOTING - ON A POLL ONE VOTE PER SHARE (B) DIVIDENDS - ENTITLEMENT TO ANY DIVIDENDS PRO RATA (C) CAPITAL - ENTITLEMENT TO ANY CAPITAL DISTRIBUTION PRO RATA FOLLOWING PAYMENTS TO THE HOLDERS OF PREFERENCE SHARES (D) REDEEMABLE - NOT REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	11184422
Currency:	GBP	Aggregate nominal value:	1118442.2

Prescribed particulars

(A) VOTING - NO VOTING RIGHTS (B) DIVIDENDS - NO RIGHT TO RECEIVE DIVIDENDS (C) CAPITAL - ENTITLEMENT TO RECEIVE A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH PREFERENCE SHARE (D) REDEEMABLE - MAY BE REDEEMED BY THE COMPANY UPON GIVING FOUR WEEKS WRITTEN NOTICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11335746
		Total aggregate nominal value:	1133574.6
		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:	20611 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE JENSEN
Shareholding 2:	44745 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCFARLANE
Shareholding 3:	11474 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY BEST
Shareholding 4:	21135 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN DOSCH
Shareholding 5:	2359 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PRESTON
Shareholding 6:	4589 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILSON
Shareholding 7:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PRESTON ESTATES LTD
Shareholding 8:	44745 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HAGUE
Shareholding 9:	2500000 PREFERENCE shares held as at the date of this confirmation statement
Name:	NOREEN MCFARLANE
Shareholding 10:	3000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	JANE DUNCAN
Shareholding 11:	500000 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES MCFARLANE

Shareholding 12: **3699074 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHRISTIAN DOSCH**

Shareholding 13: **599510 PREFERENCE shares held as at the date of this confirmation statement**
Name: **TONY BEST**

Shareholding 14: **885838 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHARLES WILSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KEVIN HAGUE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES BRWON MCFARLANE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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