



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**



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X6ZT71I3

Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**

Confirmation **24/01/2018**

Statement date:

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:	4025 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 transferred on 2017-01-25 0 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**

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