



Confirmation Statement

Company Name: **2M Group Limited**

Company Number: **07904022**



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Company Name: **2M Group Limited**

Company Number: **07904022**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	130000
	ORDINARY	Aggregate nominal value:	130000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1490
	ORDINARY	Aggregate nominal value:	1490

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS PER CLAUSE 2 OF THE ARTICLES OF ASSOCIATION. THEY HAVE NO VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	130000
	ORDINARY	Aggregate nominal value:	1300

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS PER CLAUSE 2.2 OF THE ARTICLES OF ASSOCIATION. THEY HAVE NO VOTING OR DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	261490
		Total aggregate nominal value:	132790
		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:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAGGIE KESSLER
Shareholding 2:	123000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MORDECHAI KESSLER
Shareholding 3:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN RICHARD BOYLE
Shareholding 4:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERT JOHN DALTON
Shareholding 5:	60 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EDWARDS
Shareholding 6:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	FAKHARA JONES
Shareholding 7:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAL MALLER
Shareholding 8:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIRAN RACHEL KESSLER MALLER
Shareholding 9:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE PERCY
Shareholding 10:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SMITH
Shareholding 11:	150 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM STEVENS

Shareholding 12:	25 transferred on 2016-01-19 25 transferred on 2016-01-19 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WRIGHT
Shareholding 13:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ABEL
Shareholding 14:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	EDDIE ALLEN
Shareholding 15:	35 C ORDINARY shares held as at the date of this confirmation statement
Name:	GARY ASTILL
Shareholding 16:	30 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUE BAILEY
Shareholding 17:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BINNEY
Shareholding 18:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE BONSER
Shareholding 19:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN RICHARD BOYLE
Shareholding 20:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BRUNNING
Shareholding 21:	35 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BUTLER
Shareholding 22:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CASON
Shareholding 23:	150 C ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM CAUCHOIS

Shareholding 24:	75 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CHAMBERS
Shareholding 25:	150 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERT JOHN DALTON
Shareholding 26:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA DANIELS
Shareholding 27:	50 C ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE DU BRUYN
Shareholding 28:	150 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EDWARDS
Shareholding 29:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEANNE ENGLAND
Shareholding 30:	50 C ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE GOODWIN
Shareholding 31:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE GRANT
Shareholding 32:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROSINA GREEN
Shareholding 33:	75 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA HALL
Shareholding 34:	150 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HALL
Shareholding 35:	35 C ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY HARROP

Shareholding 36: **75 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HEYWOOD**

Shareholding 37: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK JOHNSON TREHERNE**

Shareholding 38: **150 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FAKHARA JONES**

Shareholding 39: **380 transferred on 2016-04-26**
60659 C ORDINARY shares held as at the date of this confirmation statement
Name: **MAGGIE KESSLER**

Shareholding 40: **380 transferred on 2016-04-26**
60674 C ORDINARY shares held as at the date of this confirmation statement
Name: **MORDECHAI KESSLER**

Shareholding 41: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHIE LAWS**

Shareholding 42: **75 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRAN LEDSON**

Shareholding 43: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GLYN MAWDESLY**

Shareholding 44: **75 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MCDERMOTT**

Shareholding 45: **100 C ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE PERCY**

Shareholding 46: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN PERRY**

Shareholding 47: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **KUL SAPPAL**

Shareholding 48: **1000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SMITH**

Shareholding 49: **150 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM STEVENS**

Shareholding 50: **150 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID STRINGER**

Shareholding 51: **3982 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VISTRA TRUST COMPANY (JERSEY) LTD AS TRUSTEE OF THE 2M TRUST**

Shareholding 52: **40 C ORDINARY shares held as at the date of this confirmation statement**
Name: **TRISTAN WEAVERS**

Shareholding 53: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA WEST**

Shareholding 54: **175 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WHITEHEAD**

Shareholding 55: **100 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WRIGHT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MORDECHAI KESSLER**

Service Address: **HAMPTON COURT TUDOR ROAD
MANOR PARK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1TU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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