



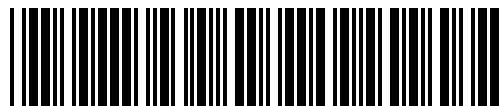
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M Investment Group Limited**

Company Number: **02442740**



Received for filing in Electronic Format on the: **14/04/2023**

XC1G79IH

Company Name: **M Investment Group Limited**

Company Number: **02442740**

Confirmation **21/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	355100
	(US\$)	Aggregate nominal value:	3551

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	125000
	A	Aggregate nominal value:	125000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	ORDINARY	Number allotted	2375100
	B	Aggregate nominal value:	2375100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	PREFERENCE	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000

Prescribed particulars

NO VOTING RIGHTS THE PREFERENCE SHARES ARE ENTITLED TO A DIVIDEND OF 5% PER ANNUM IN PRIORITY TO ANY OTHER DISTRIBUTION. ON A RETURN OF CAPITAL THE SHARES ARE ENTITLED TO A PRIORITY REPAYMENT OF THE CAPITAL OF £1 PER SHARE. THE SHARES ARE LIABLE TO BE REDEEMED AT PAR AT THE INSTANCE OF THE COMPANY ON THREE MONTHS NOTICE.

Class of Shares:	ORDINARY	Number allotted	2145000
	C (US\$)	Aggregate nominal value:	21450

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS
OF SHARE FULL PARTICIPATION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6500200
		Total aggregate nominal value:	4025101
		Total aggregate amount	0
		unpaid:	

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