



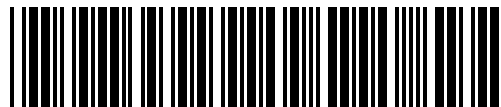
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EMW Group Limited**

Company Number: **03158119**



Received for filing in Electronic Format on the: **15/02/2022**

XAXX90EG

Company Name: **EMW Group Limited**

Company Number: **03158119**

Confirmation **13/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3150800
	ORDINARY	Aggregate nominal value:	31508
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) SO FAR AS COMPRISING OR DERIVED FROM SHARES IN THE CAPITAL OF STANLEY TAX ASSOCIATES LIMITED (COMPANY NUMBER 07691766) OR EMW LEAMINGTON LIMITED (COMPANY NUMBER 12374308) OR THE BUSINESS, UNDERTAKING OR ASSETS OF THOSE COMPANIES, TO THE HOLDERS OF THE A SHARES; AND (B) THE BALANCE SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF ALL SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES). DIVIDEND RIGHTS, BUT: (A) THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES WITHOUT BEING OBLIGED TO DECLARE A DIVIDEND IN RESPECT OF ANY OTHER CLASS; (B) THE RIGHT TO RECEIVE A DIVIDEND OR DISTRIBUTION IN RESPECT OF THE A SHARES SHALL DERIVE ONLY FROM DISTRIBUTABLE RESERVES OF THE COMPANY MADE AVAILABLE BY REASON OF DIVIDENDS OR DISTRIBUTIONS RECEIVED BY THE COMPANY FROM EMW LEAMINGTON LIMITED (COMPANY NUMBER 12374308); AND (C) THE COSTS OF THE COMPANY SHALL, FOR THE PURPOSES OF DETERMINING THE AMOUNT OF ANY DISTRIBUTION BY WAY OF DIVIDEND OF THE COMPANY ON ANY PARTICULAR CLASS OF SHARES, BE APPORTIONED AGAINST THE PROFITS DERIVED FROM ITS INTEREST IN THE OTHER GROUP COMPANIES IN SUCH MANNER AS THE DIRECTORS SHALL, IN THEIR ABSOLUTE DISCRETION, DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3150800
		Total aggregate nominal value:	31508
		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: **177320 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JAMES ARKELL**

Shareholding 2: **34100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL EDWARD BEVINGTON**

Shareholding 3: **20460 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSIK CHAUHAN**

Shareholding 4: **245520 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HARRY GEARY**

Shareholding 5: **252340 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DAVID GOFFMAN**

Shareholding 6: **150000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW HOLMAN**

Shareholding 7: **102300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES KAY**

Shareholding 8: **300080 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GEOFFREY LLOYD**

Shareholding 9: **300080 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DAVID MABBUTT**

Shareholding 10: **300080 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MORRIS**

Shareholding 11: **40920 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE BENJAMIN RITCHIE**

Shareholding 12: **300080 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GURPREET SANGHERA**

Shareholding 13: **150000 transferred on 2021-10-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOSEPH EDWARD SOUL**

Shareholding 14: **300080 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PAUL TAYLOR**

Shareholding 15: **300080 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOY VOLLANS**

Shareholding 16: **27280 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN VOLLER**

Shareholding 17: **300080 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN YOUNG**

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