



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ERM HOLDINGS LIMITED**

Company Number: **04067993**



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Company Name: **ERM HOLDINGS LIMITED**

Company Number: **04067993**

Confirmation **19/03/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>948579</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>94857.9</b>
Currency:	<b>USD</b>		

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE FOR EACH A SHARE HELD AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE FOR EACH A ORDINARY SHARE HELD. THE A ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE A ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP.) THE A ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1138237</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11382.37</b>
Currency:	<b>USD</b>		

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE FOR EACH B SHARE HELD AND ON A POLL EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE FOR EACH B ORDINARY SHARE HELD. THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP.) THE B ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>2086816</b>
		Total aggregate nominal value:	<b>106240.27</b>
		Total aggregate amount unpaid:	<b>0</b>

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## 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:	<b>948579 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EAGLE 4 LIMITED</b>
Shareholding 2:	<b>1138237 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EAGLE 4 LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EAGLE 4 LIMITED**

Registered or Principal Office Address: **2ND FLOOR EXCHEQUER COURT 33 ST. MARY AXE  
LONDON  
EC3A 8AA**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **05593414**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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