



Confirmation Statement

Company Name:European Mezzanine Systems LimitedCompany Number:04407634

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XC17U88Z

Company Name: European Mezzanine Systems Limited

Company Number: 04407634

Confirmation **01/04/2023**

Statement date:

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 100 |
|------------------|----------|--------------------------|-----|
| Currency: | GBP | Aggregate nominal value: | 100 |
| | | | |

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £1,000 DIVIDED INTO 1,000 ORDINARY SHARES OF £1.00 EACH, EACH WITH THE POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING OR OTHERWISE AS TABLE A OF THE ARTICLES OF ASSOCIATION PRESCRIBE.

| GBP | Total number of shares: | 100 |
|-----|--------------------------------|--|
| | Total aggregate nominal value: | 100 |
| | Total aggregate amount | 0 |
| | unpaid: | |
| | GBP | Total aggregate nominal value: Total aggregate amount |

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