



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMC INVESTMENT LIMITED**

Company Number: **04720201**



X95HHVIG

Received for filing in Electronic Format on the: **20/05/2020**

Company Name: **EMC INVESTMENT LIMITED**

Company Number: **04720201**

Confirmation **03/04/2020**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

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:	REDEEMABLE	Number allotted	100000
	PREFERENCE	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON VOTING, HAVE A PRIOR CLAIM TO DIVIDEND AND REPAYMENT OF PAID UP CAPITAL, THEY MAY BE REDEEMED IN WHOLE OR IN PART AT OPTION OF THE COMPANY OR ON REQUEST OF THE SHAREHOLDER, ALL SHARES IN ISSUE SHALL BE REDEEMED BY 31 DECEMBER 2030.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRONWEN MARGARET HOLLOWAY**

Shareholding 2: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **BRONWEN MARGARET HOLLOWAY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLONEL TERENCE HOLLOWAY**

Shareholding 4: **99998 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLONEL TERENCE HOLLOWAY**
BRONWEN MARGARET HOLLOWAY
MATTHEW HOLLOWAY

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