



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMCR PROPERTIES LIMITED**

Company Number: **05338231**



Received for filing in Electronic Format on the: **21/02/2024**

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Company Name: **EMCR PROPERTIES LIMITED**

Company Number: **05338231**

Confirmation Statement date: **20/01/2024**

Sic Codes: **41100**

68100

68209

Principal activity description: **Development of building projects**

Buying and selling of own real estate

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000
	A	Aggregate nominal value:	15000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	15000
	B	Aggregate nominal value:	15000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	5000
	C	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	5000
	D	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	5000
	E	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	5000
	F	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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:	5000 ORDINARY E shares held as at the date of this confirmation statement
Name:	SUSAN WILLIAM A/C CMW
Shareholding 2:	15000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANIEL JAMES WILLIAMS
Shareholding 3:	15000 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUSAN WILLIAMS
Shareholding 4:	5000 ORDINARY C shares held as at the date of this confirmation statement
Name:	SUSAN WILLIAMS A/C ERW
Shareholding 5:	5000 ORDINARY D shares held as at the date of this confirmation statement
Name:	SUSAN WILLIAMS A/C MDTW
Shareholding 6:	5000 ORDINARY F shares held as at the date of this confirmation statement
Name:	SUSAN WILLIAMS A/C RFW

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