



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ETM GROUP LIMITED**

Company Number: **05908632**



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Company Name: **ETM GROUP LIMITED**

Company Number: **05908632**

Confirmation **17/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1042
Currency:	GBP	Aggregate nominal value:	1042

Prescribed particulars

THE ORDINARY 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:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL RESPECTS SAVE THAT THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND THAT ON ANY RETURN OR REDISTRIBUTION OF THE CAPITAL THE B SHAREHOLDERS SHALL BE ENTITLED IN ADDITION TO A SUM EQUAL TO 50% OF THE OPEN MARKET VALUE OF THE BUSINESS KNOWN AS THE WELL AT THE DATE OF SUCH REDISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	80
	C	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS OR OTHER DISTRIBUTION IN RESPECT OF THE C SHARES, IN THE EVENT OF A SALE OR FLOTATION, ONCE THE MINIMUM CONSIDERATION HAS BEEN SATISFIED IN FULL TO THE ORDINARY AND B SHAREHOLDERS, THE ORDINARY, B SHARES AND C SHARES SHALL RANK PARI PASSU IN RELATION TO ANY AMOUNTS IN EXCESS OF THE MINIMUM CONSIDERATION RECEIVED ON SALE OR FLOTATION.

Class of Shares:	ORDINARY	Number allotted	71
	D	Aggregate nominal value:	71

Currency: **GBP**

Prescribed particulars

THE ORDINARY D SHARES: HAVE NO RIGHT TO ANY DIVIDEND THAT MAY BE DECLARED BY THE DIRECTORS NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY IN THE EVENT OF A RETURN OF CAPITAL, THE ORDINARY D SHARES WILL RANK PARI PASSU TO ANY OTHER CLASS OF SHARE WITH REGARDS TO PRIORITY IN RESPECT OF SALE PROCEEDS, CAPITAL AND TO ANY RETURN OF CAPITAL. ON A SALE OR FLOTATION THE D SHARES WILL BE ENTITLED TO PAYMENT OF ANY PROCEEDS REMAINING AFTER THE SATISFACTION OF THE MINIMUM CONSIDERATION TO THE ORDINARY SHARES AND B SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1693
		Total aggregate nominal value:	1693
		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: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD CALLAGHAN**

Shareholding 2: **502 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD WILLIAM JOSEPH MARTIN**

Shareholding 3: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHARLES MARTIN**

Shareholding 4: **502 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS RICHARD ELIOT MARTIN**

Shareholding 5: **500 ORDINARY B shares held as at the date of this confirmation statement**
Name: **THOMAS RICHARD ELIOT MARTIN**

Shareholding 6: **40 ORDINARY C shares held as at the date of this confirmation statement**
Name: **BRIDGET LEIGH CROFT**

Shareholding 7: **40 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JAMES LYON-SHAW**

Shareholding 8: **20 ORDINARY D shares held as at the date of this confirmation statement**
Name: **SAM BOURKE**

Shareholding 9: **31 ORDINARY D shares held as at the date of this confirmation statement**
Name: **LANDEN ROBERT PRESCOTT-BRANN**

Shareholding 10: **20 ORDINARY D shares held as at the date of this confirmation statement**
Name: **GRAHAM TURNER**

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