



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Emperor 1 Limited**

Company Number: **09044731**



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Company Name: **Emperor 1 Limited**

Company Number: **09044731**

Confirmation **16/05/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>79044</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>790.44</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO 80% OF ALL VOTES EXERCISABLE, SUCH 80% TO BE APPORTIONED BETWEEN THE A ORDINARY SHAREHOLDERS PRO RATA TO THEIR A ORDINARY SHARES. DIVIDEND: THE PAYMENT OF DIVIDENDS ON A ORDINARY SHARES SHALL RANK PARI PASSU WITH ALL OTHER SHARES OF EMPEROR 1 LIMITED, BUT WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES). CAPITAL: ON A WINDING UP OR ON A REDUCTION OR RETURN OF CAPITAL, THE ASSETS OF EMPEROR 1 LIMITED REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF THE WINDING UP OR REDUCTION OR RETURN OF CAPITAL WILL BE DISTRIBUTED TO THE EQUITY SHAREHOLDERS (AS DEFINED IN THE ARTICLES) IN PROPORTION TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD BY THEM AS IF THEY WERE ALL HOLDERS OF SHARES OF THE SAME CLASS. REDEMPTION: THE REDEMPTION OF ANY CLASS OF SHARES WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>956</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>95.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO 20% OF ALL VOTES EXERCISABLE, SUCH 20% TO BE APPORTIONED BETWEEN THE B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS PRO RATA TO THEIR B ORDINARY SHARES AND C ORDINARY SHARES (AS IF THE SAME CONSTITUTE ONE OF THE SAME CLASS OF SHARES). DIVIDEND: THE PAYMENT OF DIVIDENDS ON B ORDINARY SHARES SHALL RANK PARI PASSU WITH ALL OTHER SHARES OF EMPEROR 1 LIMITED, BUT WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES). CAPITAL: ON A WINDING UP OR ON A REDUCTION OR RETURN OF CAPITAL, THE ASSETS OF EMPEROR 1 LIMITED REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES**

AND OF THE COSTS, CHARGES AND EXPENSES OF THE WINDING UP OR REDUCTION OR RETURN OF CAPITAL WILL BE DISTRIBUTED TO THE EQUITY SHAREHOLDERS (AS DEFINED IN THE ARTICLES) IN PROPORTION TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD BY THEM AS IF THEY WERE ALL HOLDERS OF SHARES OF THE SAME CLASS. REDEMPTION: THE REDEMPTION OF ANY CLASS OF SHARES WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES).

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>14430</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1443</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO 20% OF ALL VOTES EXERCISABLE, SUCH 20% TO BE APPORTIONED BETWEEN THE B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS PRO RATA TO THEIR B ORDINARY SHARES AND C ORDINARY SHARES (AS IF THE SAME CONSTITUTE ONE OF THE SAME CLASS OF SHARES). DIVIDEND: THE PAYMENT OF DIVIDENDS ON C ORDINARY SHARES SHALL RANK PARI PASSU WITH ALL OTHER SHARES OF EMPEROR 1 LIMITED, BUT WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES). CAPITAL: ON A WINDING UP OR ON A REDUCTION OR RETURN OF CAPITAL, THE ASSETS OF EMPEROR 1 LIMITED REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF THE WINDING UP OR REDUCTION OR RETURN OF CAPITAL WILL BE DISTRIBUTED TO THE EQUITY SHAREHOLDERS (AS DEFINED IN THE ARTICLES) IN PROPORTION TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD BY THEM AS IF THEY WERE ALL HOLDERS OF SHARES OF THE SAME CLASS. REDEMPTION: THE REDEMPTION OF ANY CLASS OF SHARES WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES).**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>4720</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>472</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE D ORDINARY SHARES CARRY NO VOTING RIGHTS. DIVIDEND: THE PAYMENT OF DIVIDENDS ON D ORDINARY SHARES SHALL RANK PARI PASSU WITH**

ALL OTHER SHARES OF EMPEROR 1 LIMITED, BUT WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES). CAPITAL: ON A WINDING UP OR ON A REDUCTION OR RETURN OF CAPITAL, THE ASSETS OF EMPEROR 1 LIMITED REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF THE WINDING UP OR REDUCTION OR RETURN OF CAPITAL WILL BE DISTRIBUTED TO THE EQUITY SHAREHOLDERS (AS DEFINED IN THE ARTICLES) IN PROPORTION TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD BY THEM AS IF THEY WERE ALL HOLDERS OF SHARES OF THE SAME CLASS. REDEMPTION: THE REDEMPTION OF ANY CLASS OF SHARES WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES).

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	99150
		Total aggregate nominal value:	2801.04
		Total aggregate amount unpaid:	0

## **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