



#### **Confirmation Statement**

Company Name:Engine Management Services (Sussex) LimitedCompany Number:09613480

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| Company Name:   | Engine Management Services (Sussex) Limited |
|-----------------|---|
| Company Number: | 09613480                                    |
| Confirmation    | 29/05/2022                                  |
| Statement date: |   |

### **Statement of Capital (Share Capital)**

| Class of | Shares:  | ORDINARY |
|----------|----------|----------|
| 01033 01 | 0110103. | ONDINANT |

1 GBP

GBP

Number allotted 100

Aggregate nominal value: **100** 

Currency:

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

# **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 100 |
|-----------|-----|--------------------------------|-----|
|           |     | Total aggregate nominal value: | 100 |
|           |     | 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 1:50 ORDINARY shares held as at the date of this confirmation statementName:MR TIMOTHY BURNE-CRONSHAW

Shareholding 2:50 ORDINARY shares held as at the date of this confirmation statementName:MR IAN STEVEN REED

## **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