



Companies House

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

## Confirmation Statement

Company Name: **AEMYRIE LIMITED**

Company Number: **10116545**



Received for filing in Electronic Format on the: **10/04/2019**

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Company Name: **AEMYRIE LIMITED**

Company Number: **10116545**

Confirmation **10/04/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**THE PREFERENCE SHARES CARRY NO VOTING RIGHT (SAVE FOR THE RIGHT TO VOTE ON A PROPOSED VARIATION OF CLASS RIGHTS OF THE ISSUE OF FURTHER SHARES CARRYING ANY SORT OF PREFERENTIAL RIGHT TO A DIVIDEND) BUT CARRY PREFERENTIAL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION. THE PREFERENCE SHARES WILL HAVE THE RIGHT TO A DISTRIBUTION OF COMPANY PROFITS IN PRIORITY TO ORDINARY SHARES AND WILL HAVE THE RIGHT OF FIRST PRIORITY OF ASSETS OF THE COMPANY. THEY HAVE FIRST PREFERENCE OVER THE DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTION, (INCLUDING ON WINDING UP). THEY CARRY A RIGHT OF FIXED RATE PREFERENTIAL DIVIDEND AT THE RATE OF 15% ON THE AGGREGATE OF THE NOMINAL VALUE OF THE SHARES AND ANY PREMIUM PAID SUBSCRIPTION OF THE SHARES. ANY DIVIDENDS PAID TO THE HOLDERS OF THE PREFERENCE SHARES SHALL ALWAYS BE PAID IN CASH. THE DIVIDEND PAYABLE ON THE PREFERENCE SHARES WILL ACCUMULATE UNTIL IT IS PAID, IF THERE IS NO PROFIT AVAILABLE FOR DISTRIBUTION IN ONE YEAR, THE DIVIDEND WILL CARRY OVER THE NEXT YEAR AND REMAIN PAYABLE AS A PRIORITY. THE DIVIDEND IS PAID ON THE LATTER: (I) THREE BUSINESS DAYS FOLLOWING APPROVAL OF THE COMPANY'S YEAR-END ACCOUNTS BY THE DIRECTORS; AND (II) THE ANNIVERSARY OF THE INITIAL SUBSCRIPTION FOR THE PREFERENCE SHARES EACH YEAR. THE PREFERENCE SHARES ARE REDEEMABLE BY THE HOLDERS OF THE PREFERENCE SHARES OR THE COMPANY ON SERVICE OF 30 DAYS WRITTEN NOTICE ON THE LATER OF 08/08/2021 AND THE DATE ON WHICH THE COMPANY HAS SUFFICIENT DISTRIBUTABLE RESERVES TO FULLY REDEEM THE PREFERENCE SHARES. THE NOTICE SHALL SET OUT THE REDEMPTION PRICE, SUCH PRICE BEING EQUAL TO THE NOMINAL VALUE OF THE SHARES AND ANY PREMIUM PAID ON SUBSCRIPTION AND ANY DIVIDENDS DUE TO THE SHAREHOLDERS WHICH HAVE BEEN DECLARED BY NOT YET PAID PLUS ANY INTEREST DUE ON ANY OUTSTANDING DIVIDEND PAYMENTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50001</b>
		Total aggregate nominal value:	<b>50001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **PETER WALSH**

Shareholding 2: **50000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PETER WALSH**

## **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