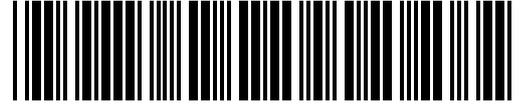




**Confirmation Statement**

Company Name: **Empire Retail Management (Liverpool North) Limited**  
Company Number: **10691634**



Received for filing in Electronic Format on the: **17/11/2023**

XCGGFHFF

---

Company Name: **Empire Retail Management (Liverpool North) Limited**  
Company Number: **10691634**  
Confirmation Statement date: **17/11/2023**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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

Prescribed particulars

**HOLDERS OF 'B' ORDINARY SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS. THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</b>
		Total aggregate amount	<b>0</b>
		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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EMMA DICKSON**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP DICKSON**

# 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