



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EMERALD UK HOLDINGS LTD**

Company Number: **13304682**



Received for filing in Electronic Format on the: **09/06/2021**

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Company Name: **EMERALD UK HOLDINGS LTD**

Company Number: **13304682**

Confirmation Statement date: **09/06/2021**

Sic Codes: **64209**

70100

Principal activity description: **Activities of other holding companies n.e.c.**

Activities of head offices

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ONLY CAPITAL RIGHT, NO VOTING RIGHT, NO AUTOMATIC DIVIDEND RIGHT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount	100
		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: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JADE RIMMER**

Shareholding 2: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JADE RIMMER**

Shareholding 3: **2000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAHID IFTIKHAR HASHMI**

Shareholding 4: **2000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAHID IFTIKHAR HASHMI**

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