



Companies House

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

## Confirmation Statement

Company Name: **E-MOTIVE HOLDINGS LTD**

Company Number: **10130120**



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Company Name: **E-MOTIVE HOLDINGS LTD**

Company Number: **10130120**

Confirmation **28/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000000</b>
		Total aggregate nominal value:	<b>100</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:	<b>5 transferred on 2021-07-07</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DUNCAN HERMER</b>
Shareholding 2:	<b>1900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORTHGLADE LIMITED RETIREMENT BENEFIT SCHEME</b>
Shareholding 3:	<b>1123529 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARD DENNIS</b>
Shareholding 4:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN GRACE DENNIS</b>
Shareholding 5:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOHN CROSS</b>
Shareholding 6:	<b>5 transferred on 2021-07-07</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JEREMY PETER HERMER</b>
Shareholding 7:	<b>4346995 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLAR CORPORATES LIMITED</b>
Shareholding 8:	<b>494114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FLOYD</b>
Shareholding 9:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLWYN STRUTT</b>
Shareholding 10:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINZI JOHNSTONE</b>
Shareholding 11:	<b>52929 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BRAGG</b>

Shareholding 12: **23529 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESWORTHY PROPERTIES LIMITED**

Shareholding 13: **23529 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LEEMING**

Shareholding 14: **335375 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEE LTD**

## **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