



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMJ MANAGEMENT CONSULTING LTD**

Company Number: **07500079**



Received for filing in Electronic Format on the: **23/01/2019**

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Company Name: **EMJ MANAGEMENT CONSULTING LTD**

Company Number: **07500079**

Confirmation **20/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NO AUTOMATIC ENTITLEMENT TO DIVIDENDS. DIVIDENDS PAYMENT DEPENDENT ON AGM VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEANETTE MARY JONES**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JEANETTE MARY JONES**

Shareholding 3: **99 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL EAMONN JONES**

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