



**Confirmation Statement**

Company Name: **WR EMERSIO LIMITED**

Company Number: **08261109**



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Company Name: **WR EMERSIO LIMITED**

Company Number: **08261109**

Confirmation **19/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>900</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **603 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WIRTH**

Shareholding 2: **202 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE WIRTH**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CROMPTON**

Shareholding 4: **75 transferred on 2016-04-06**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN DAVIES**

Shareholding 5: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FIELDSEND**

Shareholding 6: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CASTLE**

Shareholding 7: **50 transferred on 2015-03-09**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INTERNATIONAL MANAGEMENT PARTNERS**

Shareholding 8: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WR SENTINEL LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NICHOLAS JOHN PETER WIRTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

# 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