



Second Filing of a Previously Filed Document

Company Name: **EMBS ENGINEERING LTD**

Company Number: **11411473**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.5
	SHARES		

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS, RIGHTS TO DIVIDENDS, NO DISTRIBUTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	0.5
	A		

Currency: **GBP**

Prescribed particulars

NON VOTING, NON-EQUITY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

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 shares held as at the date of this confirmation statement**

Name: **ELLIE HALL**

Shareholding 2: **33 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES DAVID HALL**

Shareholding 3: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **JAMES DAVID HALL**

Shareholding 4: **67 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE EMBS GROUP LIMITED**