



**Confirmation Statement**

Company Name: **Metro Property Investments Limited**

Company Number: **07636124**



Received for filing in Electronic Format on the: **30/05/2017**

X67IMTD4

Company Name: **Metro Property Investments Limited**

Company Number: **07636124**

Confirmation **17/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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.

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: **EMPIRE INVESTMENT CAPITAL LIMITED**

Shareholding 2: **1 transferred on 2016-06-22**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**MR RAYMOND WILLIAM EMPSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RAYMOND WILLIAM EMPSON**

Service Address: **COPSE MANOR WOODLANDS ROAD EAST  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1959**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **EMPIRE INVESTMENT CAPITAL LIMITED**

Registered or Principal Office Address: **COPSE MANOR WOODLANDS ROAD EAST  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4PH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09214145**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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