Company Name: E.M.W. Consultancy Limited
Company Number: 06151407

Confirmation Statement date: 12/03/2017

Sic Codes: 71129
Principal activity description: Other engineering activities
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  
Number allotted: 100

GBP1  
Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: ERIC JOHN MCWILLIAM

Shareholding 2: 50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: DIANE MARY MCWILLIAM
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: DIANE MARY MCWILLIAM

Service Address:
12 PROVOST DRIVE OLDMELDRUM
INVERURIE
ABERDEENSHPRE
UNITED KINGDOM
AB51 0PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1967

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: ERIC JOHN MCWILLIAM

Service Address: 12 PROVOST DRIVE OLDmeldrum
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 0PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1958

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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