Company Name: EMCISION LIMITED
Company Number: 03792886

Received for filing in Electronic Format on the: 21/05/2018

Company Name: EMCISION LIMITED
Company Number: 03792886
Confirmation Statement date: 19/05/2018
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>178228</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>178.228</td>
</tr>
</tbody>
</table>

Prescribed particulars

ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>178228</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>178.228</td>
</tr>
<tr>
<td></td>
<td></td>
<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: 2616 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: KEITH BRADLEY

Shareholding 2: 7758 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: CUBE ICE LIMITED

Shareholding 3: 10579 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: MITCH CYBULSKI

Shareholding 4: 16935 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: CHERIF HABIB

Shareholding 5: 55702 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: NAGY HABIB

Shareholding 6: 34450 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: IMPERIAL INNOVATIONS LLP

Shareholding 7: 3958 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: RICHARD JOHN LUCK

Shareholding 8: 11255 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: JOANNA PATRICIA NICHOLLS

Shareholding 9: 2739 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: JAMES OURY

Shareholding 10: 22736 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: JENS OLE SUHR

Shareholding 11: 5300 transferred on 2018-04-27  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: CHRISTOFER TOUMAZOU
Shareholding 12: 1100 transferred on 2018-04-27
0 ORDINARY shares held as at the date of this confirmation statement
Name: GLENN VANDEVOORDE

Shareholding 13: 3100 transferred on 2018-04-27
0 ORDINARY shares held as at the date of this confirmation statement
Name: POULIN FRANCOIS

Shareholding 14: 178228 ORDINARY shares held as at the date of this confirmation statement
Name: BOSTON SCIENTIFIC GROUP PLC
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