



Confirmation Statement

Company Name: **ELMRAY LIMITED**

Company Number: **02503494**



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X661TRM8

Company Name: **ELMRAY LIMITED**

Company Number: **02503494**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL ISSUED AND FULLY PAID ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS.

Class of Shares:	REDEEMABLE	Number allotted	520000
Currency:	GBP	Aggregate nominal value:	520000

Prescribed particulars

THE ISSUED AND FULLY PAID REDEEMABLE SHARES ARE: A. REDEEMABLE AT THE OPTION OF THE COMPANY AT PAR AT ANY TIME, BUT IN ANY EVENT, NOT LATER THAN 31 DECEMBER 2025. B. HAVE NO VOTING RIGHTS UNLESS THE COMPANY FAILS TO REDEEM THEM BY 31 DECEMBER 2025. THEREAFTER THEY POSSESS THE RIGHT TO ONE VOTE PER SHARE UNTIL SUCH TIME AS THEY ARE REDEEMED. C. HAVE NO RIGHTS TO DIVIDENDS. D. HAVE EQUAL RIGHTS TO THE ORDINARY SHARES IN PRIORITY OF AND AMOUNTS RECEIVABLE ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	521000
		Total aggregate nominal value:	521000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN JAMES WRIGHT**

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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