



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EMPIRE GROUP LTD**

Company Number: **08860801**



Received for filing in Electronic Format on the: **17/10/2023**

XCECP41D

Company Name: **EMPIRE GROUP LTD**

Company Number: **08860801**

Confirmation Statement date: **12/10/2023**

Statement date:

Sic Codes: **68100**

68320

82990

Principal activity description: **Buying and selling of own real estate**

Management of real estate on a fee or contract basis

Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

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).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount	19000
		unpaid:	

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: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMEER KUMAR**

Shareholding 2: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SATISH KUMAR**

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