



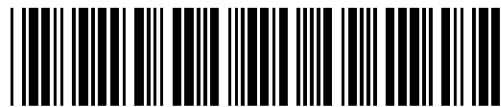
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ERIMUS SECURITIES LIMITED**

Company Number: **00683274**



Received for filing in Electronic Format on the: **08/02/2017**

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Company Name: **ERIMUS SECURITIES LIMITED**

Company Number: **00683274**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	PREFERENCE	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45000
		Total aggregate nominal value:	45000
		Total aggregate amount unpaid:	0

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: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIMUS SECURITIES HOLDINGS LTD**

Shareholding 2: **15000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ERIMUS SECURITIES HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/01/2017**

Name: **ERIMUS SECURITIES HOLDINGS LTD**

Registered or Principal
Office Address: **THE WORKS NORTH ORMESBY ROAD
MIDDLESBROUGH
ENGLAND
TS4 2AG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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.

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