



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ERM-Europe, Ltd**

Company Number: **02137137**



Received for filing in Electronic Format on the: **19/03/2019**

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Company Name: **ERM-Europe, Ltd**

Company Number: **02137137**

Confirmation **19/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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:	6667 transferred on 2018-10-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement ERM INTERNATIONAL B.V.
Shareholding 2:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERM LIMITED

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



Companies House

COMPANY NAME: ERM-EUROPE,LTD

COMPANY NUMBER: 02137137

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 18/03/2021**