



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **E.M.R. SEARCH & SELECTION LIMITED**

Company Number: **02913720**



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Company Name: **E.M.R. SEARCH & SELECTION LIMITED**

Company Number: **02913720**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11650
Currency:	GBP	Aggregate nominal value:	116.5

Prescribed particulars

EVERY MEMBER PRESENT AT ANY GENERAL MEETING IN PERSON OR BY PROXY SHALL HAVE 1) VOTE ON A SHOW OF HANDS AND 2) ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11650
		Total aggregate nominal value:	116.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FIVETEN ACQUISITION LIMITED**

Registered or Principal Office Address: **CROMWELL HOUSE, 14 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6HZ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **5916136**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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