



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EMG (IM) LIMITED**

Company Number: **03977502**



Received for filing in Electronic Format on the: **03/02/2017**

X5ZHENMI

Company Name: **EMG (IM) LIMITED**

Company Number: **03977502**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RANK PARI PASSU FULL VOTING RIGHTS RIGHTS TO DIVIDEND RIGHT TO DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FORBURG LTD.

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FORBURG LTD**

Registered or Principal Office Address: **AKAR BLDG. 24 DE CASTRO STREET
WICKHAMS CAY 1
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Governing Law: **INTERNATIONAL BUSINESS COMPANIES ACT**

Register: **BRITISH VIRGIN ISLANDS REGISTER**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **236994**

Nature of control

The relevant legal entity holds, 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