



**Confirmation Statement**

Company Name: **Emara Brickwork Contractors Limited**

Company Number: **05204965**



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Company Name: **Emara Brickwork Contractors Limited**

Company Number: **05204965**

Confirmation **12/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>A</b>	Aggregate nominal value:	<b>18</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO 10 VOTES PER SHARE IN ANY CIRCUMSTANCES**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180</b>
	<b>B</b>	Aggregate nominal value:	<b>18</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO 1 VOTE PER SHARE IN ANY CIRCUMSTANCE**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>C</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO 1 ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>238</b>
		Total aggregate nominal value:	<b>40</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CLARA BOYLAND**

Shareholding 2: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **EMELIA BOYLAND**

Shareholding 3: **18 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL BOYLAND**

Shareholding 4: **180 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TERRI ANN BOYLAND**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PAUL BOYLAND**

Service Address: **14 BARTLEY MILL CLOSE  
STONE CROSS  
EAST SUSSEX  
UNITED KINGDOM  
BN24 5PE**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1967**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS TERRI ANN BOYLAND**

Service Address: **14 BARTLEY MILL CLOSE STONE CROSS  
PEVENSEY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 5PE**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1959**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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