



Confirmation Statement

Company Name: **Emulate Studio Limited**

Company Number: **05716414**



Received for filing in Electronic Format on the: **08/03/2017**

X61QPZKO

Company Name: **Emulate Studio Limited**

Company Number: **05716414**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN KENNETH DICKINSON**

Service Address: **STONEYGATE HOUSE 2 GREENFIELD ROAD
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 2JT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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