



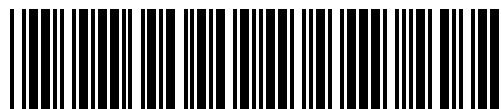
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AEM SOLUTIONS LTD**

Company Number: **07314511**



Received for filing in Electronic Format on the: **12/04/2021**

XA29PBCI

Company Name: **AEM SOLUTIONS LTD**

Company Number: **07314511**

Confirmation **12/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS AND DIVIDENDS ARE DECIDED BY THE ORDINARY SHARE HOLDERS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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:	<b>50 transferred on 2021-04-12</b>
Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement RICHARD NATHAN MAW</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WILLIAMS</b>
Shareholding 3:	<b>50 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TANYA ROBERTS</b>
Shareholding 4:	<b>50 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA MAW</b>

## **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