



Companies House

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

## Confirmation Statement

Company Name: **EMMA TECHNOLOGIES LTD.**

Company Number: **10578464**



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Company Name: **EMMA TECHNOLOGIES LTD.**

Company Number: **10578464**

Confirmation **22/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	130404
Currency:	GBP	Aggregate nominal value:	130.404

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	130404
		Total aggregate nominal value:	130.404
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIO MARINO**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDOARDO MORENI**

Shareholding 3: **8334 ORDINARY shares held as at the date of this confirmation statement**

Name: **AGLAÉ VENTURES**

Shareholding 4: **556 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERGE ALLEYNE**

Shareholding 5: **5556 ORDINARY shares held as at the date of this confirmation statement**

Name: **KOBE INVEST**

Shareholding 6: **8334 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIMA VENTURES**

Shareholding 7: **2778 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISE INVEST**

Shareholding 8: **834 ORDINARY shares held as at the date of this confirmation statement**

Name: **RGD CONSEILS**

Shareholding 9: **1490 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCA ASCANI**

Shareholding 10: **1261 ORDINARY shares held as at the date of this confirmation statement**

Name: **BÖRNER CAPITAL GMBH**

Shareholding 11: **1261 ORDINARY shares held as at the date of this confirmation statement**

Name: **O.OSTER BETEILIGUNGS GMBH LIMITED**



## **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