



Companies House

**AR01** (ef)

**Annual Return**



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**X54W8R1E**

*Company Name:* **EMEX (UK) GROUP LIMITED**

*Company Number:* **SC518243**

*Date of this return:* **31/01/2016**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 17/18 ALPHA FREIGHT  
PRESTWICK INTL' AIRPORT  
PRESTWICK  
SOUTH AYRSHIRE  
SCOTLAND  
KA9 2PL**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GRAEME**

*Surname:* **PATON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1965** *Nationality:* **SCOTTISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **PORTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>68840</b>
		<i>Aggregate nominal value</i>	<b>68840</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>68840</b>
		<i>Total aggregate nominal value</i>	<b>68840</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORD shares held as at the date of this return  
37372 shares transferred on 2016-01-31

*Name:* ROBERT PORTER

*Shareholding 2* : 0 ORD shares held as at the date of this return  
17668 shares transferred on 2016-01-31

*Name:* THOMAS SHEARER

*Shareholding 3* : 0 ORD shares held as at the date of this return  
7300 shares transferred on 2016-01-31

*Name:* GRAEME PATON

*Shareholding 4* : 0 ORD shares held as at the date of this return  
6500 shares transferred on 2016-01-31

*Name:* GLOBAL SETTLEMENTS LIMITED

*Shareholding 5* : 68840 ORD shares held as at the date of this return

*Name:* BOXHILL TECHNOLOGIES PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.