



**Confirmation Statement**

Company Name: **INFORMATION BUILDERS (U.K.) LIMITED**

Company Number: **01511257**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **INFORMATION BUILDERS (U.K.) LIMITED**

Company Number: **01511257**

Confirmation **22/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3604800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3604800</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3606000</b>
		Total aggregate nominal value:	<b>3606000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GERALD COHEN**

Service Address: **INFORMATION BUILDERS INC TWO PENN PLAZA  
NEW YORK  
NEW YORK 10121  
USA**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/09/1935**

Nationality: **US CITIZEN**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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