



**Confirmation Statement**

Company Name: **IMAGE SCIENCE LIMITED**

Company Number: **02596476**



X63HZMHE

Received for filing in Electronic Format on the: **02/04/2017**

Company Name: **IMAGE SCIENCE LIMITED**

Company Number: **02596476**

Confirmation **28/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800</b>
	<b>A</b>	Aggregate nominal value:	<b>800</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</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 KEVIN PAUL URBEN**

Service Address: **10 STONOR GREEN  
WATLINGTON  
ENGLAND  
OX49 5PT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1957**

Nationality: **BRITISH**

### Nature of control

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