



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTER MAX LIMITED**

Company Number: **03017185**



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Company Name: **INTER MAX LIMITED**

Company Number: **03017185**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | 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: **1 transferred on 2016-04-29**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **GLEN M.F. PILGRIM**

Shareholding 2: **1 transferred on 2016-04-29**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **L.S.J. PILGRIM**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNDON HURST LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **29/04/2016**

Name: **LYNDON HURST LIMITED**

Registered or Principal Office Address: **THE SYCAMORES 43 KNEESWORTH STREET
ROYSTON
HERTS
ENGLAND
SG8 5AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02264955**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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