



Confirmation Statement

Company Name: **Sumpters The Imagemakers Limited**

Company Number: **05365368**



Received for filing in Electronic Format on the: **20/03/2017**

X62M304G

Company Name: **Sumpters The Imagemakers Limited**

Company Number: **05365368**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS IN THAT A HOLDER WILL BE ENTITLED TO ONE VOTE FOR EACH SHARE FOR WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	50 transferred on 2016-04-01
	50 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	GEOFFREY JAMES SUMPTER
Shareholding 2:	50 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	NICOLA DIANNE SUMPTER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY JAMES SUMPTER**

Service Address: **28 FERNDENE DRIVE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG10 3RR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS NICOLA DIANNE SUMPTER**

Service Address: **28 FERNDENE DRIVE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG10 3RR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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