



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **G. M. IMBER & SONS LIMITED**

Company Number: **05607297**



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Company Name: **G. M. IMBER & SONS LIMITED**

Company Number: **05607297**

Confirmation Statement date: **31/10/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	40000
	ORDINARY	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

NON-VOTING, REDEEMABLE PREFERENCE SHARES

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount	0
		unpaid:	

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:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	AIMEE LOUISE IMBER
Shareholding 2:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MICHAEL IMBER
Shareholding 3:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY JOAN IMBER
Shareholding 4:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JLS IMBER
Shareholding 5:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES EDWARD IMBER
Shareholding 6:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHANIEL CHARLES IMBER
Shareholding 7:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	SVEN EDWARD GEORGE IMBER
Shareholding 8:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GEORGE IMBER
Shareholding 9:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE IMBER

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