



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Impala Holdings Limited**

Company Number: **06306909**



Received for filing in Electronic Format on the: **17/07/2018**

X7ADMDOF

Company Name: **Impala Holdings Limited**

Company Number: **06306909**

Confirmation **13/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	40000200
	A	Aggregate nominal value:	40000200

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER
EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY
MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.**

Class of Shares:	ORDINARY-	Number allotted	438000000
	B	Aggregate nominal value:	438000000

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER
EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY
MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.**

Class of Shares:	ORDINARY-	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	6
	D	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	478000208
		Total aggregate nominal value:	478000208

Total aggregate amount **0**
unpaid:

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