



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1ST IMPRESSION LIMITED**

Company Number: **07001800**



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X645PNOG

Company Name: **1ST IMPRESSION LIMITED**

Company Number: **07001800**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of Shares:	PREFERENCE	Number allotted	110
	SHARES	Aggregate nominal value:	110

Currency: **GBP**

Prescribed particulars

(A) DISTRIBUTION OF PROFITS IN PRIORITY TO ORDINARY SHARES. (B) RIGHTS TO RECEIVE IN PRIORITY OF PAYMENTS OF ANY DIVIDEND TO THE HOLDERS OF THE ORDINARY SHARES. (C) A PREFERENCE DIVIDEND AT THE RATE OF 5% ON THE AGGREGATE OF THE NOMINAL VALUE OF THE REDEEMABLE CUMULATIVE PREFERENCE SHARES AND ANY PREMIUM PAID ON SUBSCRIPTION; AND (D) FIRST PRIORITY OF COMPANY ASSETS OVER ORDINARY SHAREHOLDERS ON A WINDING UP. (E) ONE VOTE PER SHARE

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1112
		Total aggregate nominal value:	1112
		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:	500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN WOOD
Shareholding 2:	500 transferred on 2017-04-05
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM STEEL
Shareholding 3:	110 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	G & S TRUST
Shareholding 4:	500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JACQUELINE WOOD
Shareholding 5:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE WOOD
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN WOOD

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