



Confirmation Statement

Company Name: **IMAGES FRAMING LIMITED**

Company Number: **08180529**



X5GDSFXF

Received for filing in Electronic Format on the: **27/09/2016**

Company Name: **IMAGES FRAMING LIMITED**

Company Number: **08180529**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **60 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MICHAEL TWIDALE**

Shareholding 2: **40 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS PATRICIA TWIDALE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS PATRICIA TWIDALE**

Service Address: **UNIT 11C TO 11D COSALT INDUSTRIAL ESTATE
CONVAMORE ROAD
GRIMSBY
NORTH EAST LINCOLNSH
UNITED KINGDOM
DN32 9JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1943**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR MICHAEL TWIDALE**

Service Address: **UNIT 11C TO 11D COSALT INDUSTRIAL ESTATE
CONVAMORE ROAD
GRIMSBY
NORTH EAST LINCOLNSH
UNITED KINGDOM
DN32 9JL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1938**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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