



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Imaj Limited**

Company Number: **08631146**



Received for filing in Electronic Format on the: **04/07/2017**

X69YSIFU

Company Name: **Imaj Limited**

Company Number: **08631146**

Confirmation **23/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>26</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>26</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**FULL VOTING,DIVIDEND,PARTICIPATION & DISTRIBUTION RIGHTS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>26</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>26</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**FULL VOTING,DIVIDEND,PARTICIPATION & DISTRIBUTION RIGHTS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>36</b> |
|                         | <b>C 1 GBP</b>  | Aggregate nominal value: | <b>36</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**FULL VOTING,DIVIDEND,PARTICIPATION, DISTRIBUTION RIGHTS & ADDTIONAL  
CONDITIONS AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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|           |            |                                   |           |
|-----------|------------|-----------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>88</b> |
|           |            | Total aggregate nominal<br>value: | <b>88</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>  |

## 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: **26 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BLAIR THOMAS GLEN**

Shareholding 2: **26 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR JOHN LOGGIE**

Shareholding 3: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR JOHN LOGGIE**

Shareholding 4: **26 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MICHAEL WILLIAM STEPHENSON**

Shareholding 5: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR MICHAEL WILLIAM STEPHENSON**

Shareholding 6: **5 transferred on 2017-03-29**  
**5 transferred on 2017-03-29**  
**0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOHN THOMPSON**

## **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