



Confirmation Statement

Company Name: **IMETT INVESTMENTS (EUROPE) LIMITED**

Company Number: **08900500**



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X61O69SG

Company Name: **IMETT INVESTMENTS (EUROPE) LIMITED**

Company Number: **08900500**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ROBERT JOHN CHEYNE MACPHERSON**

Service Address: **5 EASTSIDE ESPLANADE
MONTEREY KEYS
HELENSVALE
QUEENSLAND
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/04/1950**

Nationality: **NEW ZEALAND**

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 **06/04/2016**
registrable:

Name: **MR SIMON JOHN ASPINALL**

Service Address: **21/19 SANTA BARBARA ROAD
HOPE ISLAND
QUEENSLAND
AUSTRALIA**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/08/1961**

Nationality: **AUSTRALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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