



Confirmation Statement

Company Name: **INFRAMAT LIMITED**

Company Number: **09519831**



X63V8LIG

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

Company Name: **INFRAMAT LIMITED**

Company Number: **09519831**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1008
	ORDINARY	Aggregate nominal value:	10.08
Currency:	GBP		

Prescribed particulars

EQUAL VOTING RIGHTS WITH B SHARES. FIRST £100,000 OF ANY DIVIDEND PAID IN ANY ONE FINANCIAL YEAR. ADDITIONAL DIVIDENDS PRO-RATA WITH A SHARES. POWER OF VETO IN RESPECT OF; ALLOTMENTS; A & B SHARE TRANSFERS/SALE; APPOINTMENT OF DIRECTORS, ALL AS PER AMENDED ARTICLES.

Class of Shares:	B	Number allotted	2992
	ORDINARY	Aggregate nominal value:	29.92
Currency:	GBP		

Prescribed particulars

EQUAL VOTING RIGHTS WITH A SHARES. PRO-RATA SHARE OF DIVIDENDS PAID IN EXCESS OF £100,000 IN ANY ONE FINANCIAL YEAR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS PATRICK FOWLES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1959**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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