



Confirmation Statement

Company Name: **Cover Images Limited**

Company Number: **10008115**



Received for filing in Electronic Format on the: **03/05/2017**

X650010P

Company Name: **Cover Images Limited**

Company Number: **10008115**

Confirmation Statement date: **15/02/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125
Currency:	GBP	Aggregate nominal value:	125

Prescribed particulars

EACH SHARE HOLDS ONE RIGHT TO VOTE ALL SHARES WITHIN THE CLASS HOLD EQUAL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		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: Name:	26 ORDINARY shares held as at the date of this confirmation statement JACQUELINE DEBORAH ASHBY
Shareholding 2: Name:	24 ORDINARY shares held as at the date of this confirmation statement LLOYD BEINY
Shareholding 3: Name:	7 ORDINARY shares held as at the date of this confirmation statement OWEN BEINY
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement SARAH EDWARDS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN LEWIN
Shareholding 6: Name:	20 ORDINARY shares held as at the date of this confirmation statement GLEN MARKS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIONEL MARTIN
Shareholding 8: Name:	25 ORDINARY shares held as at the date of this confirmation statement JOHN SELBY
Shareholding 9: Name:	19 ORDINARY shares held as at the date of this confirmation statement MATTHEW DAVID WALKER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS JACQUELINE DEBORAH ASHBY**

Service Address: **4A TILEYARD STUDIOS TILEYARD ROAD
LONDON
UNITED KINGDOM
N7 9AH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1954**

Nationality: **ENGLISH**

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 LLOYD BEINY**

Service Address: **4A TILEYARD STUDIOS TILEYARD ROAD
LONDON
UNITED KINGDOM
N7 9AH**

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

Date of Birth: ****/07/1952**

Nationality: **ENGLISH**

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