



Companies House

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

## Confirmation Statement

Company Name: **IMS BIDCO LIMITED**

Company Number: **10069112**



Received for filing in Electronic Format on the: **29/03/2017**

X637CSP4

Company Name: **IMS BIDCO LIMITED**

Company Number: **10069112**

Confirmation **16/03/2017**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>960001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>960001</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>960001</b>
		Total aggregate nominal value:	<b>960001</b>
		Total aggregate amount 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INHOCO FORMATIONS LIMITED**

Shareholding 2: **960001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IMS MIDCO LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ECI PARTNERS LLP**

Registered or Principal Office Address: **BRETENHAM HOUSE LANCASTER PLACE  
LONDON  
ENGLAND  
WC2E 7EN**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **OC301604**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ECI 10 GP LIMITED**

Registered or Principal Office Address: **50 LOTHIAN ROAD  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **SCOTLAND**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC474728**

## Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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