



Companies House

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

## Confirmation Statement

Company Name: **IMI MARSTON LIMITED**

Company Number: **00155987**



Received for filing in Electronic Format on the: **19/04/2017**

X64NS80O

Company Name: **IMI MARSTON LIMITED**

Company Number: **00155987**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>66667</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>66667</b>

Prescribed particulars

**THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>66667</b>
		Total aggregate nominal value:	<b>66667</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **IMI KYNOCH LIMITED**

Registered or Principal  
Office Address: **LAKESIDE SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
ENGLAND  
B37 7XZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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