



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IMOREX SHIPPING SERVICES LIMITED**

Company Number: **01127998**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8QT75

Company Name: **IMOREX SHIPPING SERVICES LIMITED**

Company Number: **01127998**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
	A	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1500 transferred on 2016-08-12**
 0 ORDINARY A shares held as at the date of this confirmation
 statement

Name: **B I SHIPPING GROUP LIMITED**

Shareholding 2: **1500 ORDINARY A shares held as at the date of this confirmation**
 statement

Name: **HARRISON C WHITE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/08/2016**

Name: **HARRISON C WHITE LIMITED**

Registered or Principal Office Address: **UNIT 9 SUMMIT BUSINESS PARK UNIT 9 SUMMIT BUSINESS PARK, LANGER ROAD
FELIXSTOWE
ENGLAND
IP11 2JB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE IN ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08351666**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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, 75% or more 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