



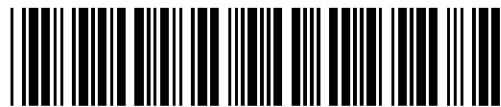
Companies House

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

## Confirmation Statement

Company Name: **I M L GROUP LIMITED**

Company Number: **02416272**



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Company Name: **I M L GROUP LIMITED**

Company Number: **02416272**

Confirmation **28/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>675000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>675000</b>

Prescribed particulars

**THE DEFERRED SHARES HAVE NO VOTING RIGHTS BUT HAVE RIGHTS TO A FIXED, NON-CUMULATIVE DIVIDEND AT THE RATE OF 5% IN ANY YEAR WHEN THE DISTRIBUTABLE PROFITS FOR THAT YEAR EXCEED £50M & THE RIGHT TO PARTICIPATE IN A WINDING UP WHEN ASSETS EXCEED £50M.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17754</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17754</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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18138</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>181.38</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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>83928</b>
	<b>"B"</b>	Aggregate nominal value:	<b>83928</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY "B" 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>794820</b>
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Total aggregate nominal	<b>776863.38</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## **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