



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IPM GLOBAL MOBILITY LIMITED**

Company Number: **03072759**



Received for filing in Electronic Format on the: **27/06/2022**

XB70U3O2

Company Name: **IPM GLOBAL MOBILITY LIMITED**

Company Number: **03072759**

Confirmation **27/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2214480
	PREFERRED	Aggregate nominal value:	22144.8
	ORDINARY		
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A PREFERRED ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS. DIVIDEND SHALL BE PAID UP TO AN AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF THE PREFERRED PREFERENCE ACCRUED. ASSETS SHALL BE FIRST DISTRIBUTED TO THE HOLDERS OF THE A AND B PREFERRED ORDINARY SHARES AND THEY SHALL BE ENTITLED TO CAPITAL ON A WINDING UP.

Class of Shares:	A	Number allotted	361280
	PREFERRED	Aggregate nominal value:	3612.8
	ORDINARY		
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A PREFERRED ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS. DIVIDEND SHALL BE PAID UP TO AN AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF THE PREFERRED PREFERENCE ACCRUED. ASSETS SHALL BE FIRST DISTRIBUTED TO THE HOLDERS OF THE A AND B PREFERRED ORDINARY SHARES AND THEY SHALL BE ENTITLED TO CAPITAL ON A WINDING UP.

Class of Shares:	B	Number allotted	406000
	PREFERRED	Aggregate nominal value:	101500
	ORDINARY		
	GBP0.25		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF B PREFERRED ORDINARY SHARES SHALL NOT ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS. DIVIDEND SHALL BE PAID UP TO AN AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF THE PREFERRED PREFERENCE ACCRUED. ASSETS SHALL BE FIRST DISTRIBUTED TO THE HOLDERS OF THE A AND B PREFERRED ORDINARY SHARES AND THEY SHALL BE ENTITLED TO CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2981760
		Total aggregate nominal value:	127257.6
		Total aggregate amount	0
		unpaid:	

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:	2338260 A PREFERRED ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT ALAN BENTLEY
Shareholding 2:	237500 A PREFERRED ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	JANET ROSEMARY BENTLEY
Shareholding 3:	406440 transferred on 2022-06-06 0 A PREFERRED ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW LORI
Shareholding 4:	406440 transferred on 2022-06-06 0 A PREFERRED ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	ROSALEEN BLAIR
Shareholding 5:	406440 transferred on 2022-06-06 0 A PREFERRED ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD KEITH TIMMINS
Shareholding 6:	406440 transferred on 2022-06-06 0 A PREFERRED ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	AMANDA OXLEY SWANN
Shareholding 7:	406000 B PREFERRED ORDINARY GBP0.25 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT ALAN BENTLEY

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