



Confirmation Statement

Company Name: **IMPARTA LIMITED**

Company Number: **03370400**



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X67L40EZ

Company Name: **IMPARTA LIMITED**

Company Number: **03370400**

Confirmation **14/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	132846
Currency:	GBP	Aggregate nominal value:	3321.15

Prescribed particulars

(I) DIVIDENDS AND INCOME. RANK EQUALLY WITH THE A ORDINARY SHARES. (II) CAPITAL. ON A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY: FIRST, A SUM EQUAL TO ALL ARREARS OF DIVIDENDS DECLARED BUT NOT PAID; AND SECONDLY, A SUM EQUAL TO THE NOMINAL AMOUNT TOGETHER WITH ANY PREMIUM PAID UP ON THE A ORDINARY SHARES AND ORDINARY SHARES. (III) VOTING. EACH HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM.

Class of Shares:	A	Number allotted	21314
	ORDINARY	Aggregate nominal value:	532.85
Currency:	GBP		

Prescribed particulars

(I) DIVIDENDS AND INCOME. RANK EQUALLY WITH THE THE A ORDINARY SHARES. (II) CAPITAL. ON A RETURN OF CAPITAL ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY: FIRST, A SUM EQUAL TO ALL ARREARS OF DIVIDENDS DECLARED BUT NOT PAID; AND SECONDLY, A SUM EQUAL TO THE NOMINAL AMOUNT TOGETHER WITH ANY PREMIUM PAID UP ON THE A ORDINARY SHARES AND ORDINARY SHARES. (III) VOTING. EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS, EVERY HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	154160
		Total aggregate nominal value:	3854
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **190 ORDINARY shares held as at the date of this confirmation statement**

Name: **KALRAN INVESTMENTS LTD**

Shareholding 2: **2177 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SCOTT**

Shareholding 3: **172 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA GARDNER**

Shareholding 4: **1371 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HAY**

Shareholding 5: **411 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE STEWART**

Shareholding 6: **3916 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREYA GREEN**

Shareholding 7: **3087 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WINDCREST PARTNERS**

Shareholding 8: **185 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTOR SEGAL**

Shareholding 9: **428 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MASSEY**

Shareholding 10: **558 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GELBER**

Shareholding 11: **857 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN TANG**

Shareholding 12: **2795 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WILLIAMSON**

Shareholding 13: **450 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY PALMER**

Shareholding 14: **616 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ASTOR**

Shareholding 15: **1022 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID KIMBELL**

Shareholding 16: **544 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA BURTON**

Shareholding 17: **1235 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ISHERWOOD**

Shareholding 18: **4461 ORDINARY shares held as at the date of this confirmation statement**
Name: **SASHA VAN VREDENBURCH**

Shareholding 19: **2741 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLE CONSULTANCY SERVICES**

Shareholding 20: **4460 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER BURTON**

Shareholding 21: **71365 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BARKEY**

Shareholding 22: **544 ORDINARY shares held as at the date of this confirmation statement**
Name: **R J GREEN**

Shareholding 23: **4460 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIRANDA MONTAGUE**

Shareholding 24:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA SIMON
Shareholding 25:	217 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA PENDRED
Shareholding 26:	3857 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK BRETHERTON
Shareholding 27:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MORGAN
Shareholding 28:	856 ORDINARY shares held as at the date of this confirmation statement
Name:	WINDCREST PARTNERS
Shareholding 29:	411 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE STEWART
Shareholding 30:	1633 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE MCHALE
Shareholding 31:	4085 A ORDINARY shares held as at the date of this confirmation statement
Name:	BAGGY NOMINEES
Shareholding 32:	412 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA SIMON
Shareholding 33:	751 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH EVANS
Shareholding 34:	412 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA GARDNER
Shareholding 35:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BARKEY

Shareholding 36: **1904 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLE CONSULTANCY SERVICES**

Shareholding 37: **458 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ISHERWOOD**

Shareholding 38: **2468 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ASTOR**

Shareholding 39: **515 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA WILLIAMSON**

Shareholding 40: **309 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNALISA O'NEILL**

Shareholding 41: **129 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNALISA O'NEILL**

Shareholding 42: **309 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER O'NEILL**

Shareholding 43: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER O'NEILL**

Shareholding 44: **515 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORA WILLIAMSON**

Shareholding 45: **308 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN O'NEILL**

Shareholding 46: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN O'NEILL**

Shareholding 47: **515 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WILLIAMSON**

Shareholding 48: **309 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFANIE O'NEILL**

Shareholding 49: **130 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFANIE O'NEILL**

Shareholding 50: **23000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA BARKEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD JACK BRADLEY BARKEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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