



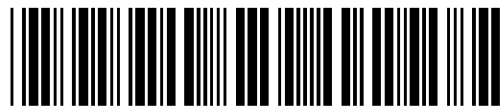
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IMPARTA LIMITED**

Company Number: **03370400**



Received for filing in Electronic Format on the: **22/05/2018**

X76GYJZE

Company Name: **IMPARTA LIMITED**

Company Number: **03370400**

Confirmation **14/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180176
Currency:	GBP	Aggregate nominal value:	4504.4

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180176
		Total aggregate nominal value:	4504.4
		Total aggregate amount unpaid:	4504.4

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 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement KALRAN INVESTMENTS LTD
Shareholding 2:	2177 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREW SCOTT
Shareholding 3:	172 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement AMANDA GARDNER
Shareholding 4:	1371 transferred on 2017-09-15
Name:	0 A ORDINARY shares held as at the date of this confirmation statement MICHAEL HAY
Shareholding 5:	411 transferred on 2017-09-15
Name:	0 A ORDINARY shares held as at the date of this confirmation statement JANE STEWART
Shareholding 6:	3916 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement FREYA GREEN
Shareholding 7:	3087 transferred on 2017-09-15
Name:	0 A ORDINARY shares held as at the date of this confirmation statement WINDCREST PARTNERS
Shareholding 8:	185 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement VICTOR SEGAL
Shareholding 9:	428 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement STEPHEN MASSEY
Shareholding 10:	558 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID GELBER

Shareholding 11: **857 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN TANG**

Shareholding 12: **2795 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER WILLIAMSON**

Shareholding 13: **450 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY PALMER**

Shareholding 14: **616 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ASTOR**

Shareholding 15: **1022 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID KIMBELL**

Shareholding 16: **1235 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW ISHERWOOD**

Shareholding 17: **544 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVIA BURTON**

Shareholding 18: **2741 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DYLE CONSULTANCY SERVICES**

Shareholding 19: **4461 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SASHA VAN VREDENBURCH**

Shareholding 20: **71365 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BARKEY**

Shareholding 21: **4460 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER BURTON**

Shareholding 22: **4460 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIRANDA MONTAGUE**

Shareholding 23: **544 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **R J GREEN**

Shareholding 24: **217 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLAUDIA PENDRED**

Shareholding 25: **172 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FIONA SIMON**

Shareholding 26: **2000 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN MORGAN**

Shareholding 27: **3857 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **FRANK BRETHERTON**

Shareholding 28: **411 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANE STEWART**

Shareholding 29: **856 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WINDCREST PARTNERS**

Shareholding 30: **4085 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BAGGY NOMINEES**

Shareholding 31: **1633 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOE MCHALE**

Shareholding 32: **412 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **AMANDA GARDNER**

Shareholding 33: **180 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS BARKEY**

Shareholding 34: **412 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **FIONA SIMON**

Shareholding 35: **751 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH EVANS**

Shareholding 36: **2468 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ASTOR**

Shareholding 37: **515 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNA WILLIAMSON**

Shareholding 38: **1904 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DYLE CONSULTANCY SERVICES**

Shareholding 39: **458 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW ISHERWOOD**

Shareholding 40: **309 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER O'NEILL**

Shareholding 41: **130 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER O'NEILL**

Shareholding 42: **309 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANNALISA O'NEILL**

Shareholding 43: **129 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNALISA O'NEILL**

Shareholding 44: **130 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KAREN O'NEILL**

Shareholding 45: **515 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS WILLIAMSON**

Shareholding 46: **515 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FLORA WILLIAMSON**

Shareholding 47: **308 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KAREN O'NEILL**

Shareholding 48: **23000 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA BARKEY**

Shareholding 49: **130 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEFANIE O'NEILL**

Shareholding 50: **309 transferred on 2017-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEFANIE O'NEILL**

Shareholding 51: **180176 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CAPABILITY GROUP LTD**

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