



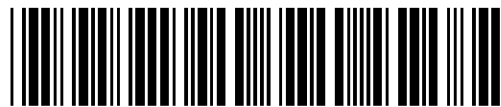
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IMAGINATIK PLC**

Company Number: **03936915**



Received for filing in Electronic Format on the: **06/03/2018**

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Company Name: **IMAGINATIK PLC**

Company Number: **03936915**

Confirmation **01/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	63084290
Currency:	GBP	Aggregate nominal value:	2523372

Prescribed particulars

THE DEFERRED SHARES CARRY NO RIGHTS TO RECEIVE ANY DIVIDEND OR DISTRIBUTION AND CARRY NO RIGHTS TO VOTE AT ANY GENERAL MEETING. ON A RETURN OF CAPITAL THE DEFERRED SHARE HOLDERS ARE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THEM AFTER THE ORDINARY SHARE HOLDERS HAVE RECEIVED £100,000,000 IN RESPECT OF EACH SHARE HELD BY THEM. THE COMPANY MAY PURCHASE ALL OR ANY OF THE DEFERRED SHARES AT AN APPROPRIATE CONSIDERATION OF £1.

Class of Shares:	ORDINARY	Number allotted	224193710
Currency:	GBP	Aggregate nominal value:	2241937

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS DECLARED BY THE COMPANY AND EACH SHARE CARRIES THE RIGHT TO ONE VOTE AT ANY GENERAL MEETING. THERE ARE NO RIGHTS OF REDEMPTION ATTACHING TO THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	287278000
		Total aggregate nominal value:	4765309
		Total aggregate amount unpaid:	0

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