



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IMAGE PUBLISHING LIMITED**

Company Number: **04063621**



X5EHMGU

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **IMAGE PUBLISHING LIMITED**

Company Number: **04063621**

Confirmation **29/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
NO UNUSUAL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
NO UNUSUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **01/07/2016**

Name: **ALGEMENE PENSIOEN GROEP**

Principal office address: **70 OUDE LINDESTRAAT
6411EK HEERLEN
NETHERLANDS**

Legal Form: **STICHTING**

Governing Law: **NETHERLANDS**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more 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