



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IMIMOBILE EUROPE LIMITED**

Company Number: **04833052**



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Received for filing in Electronic Format on the: **15/08/2019**

Company Name: **IMIMOBILE EUROPE LIMITED**

Company Number: **04833052**

Confirmation **02/08/2019**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	390499
	ORDINARY	Aggregate nominal value:	390.499
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING ONLY IF A LISTING OF A PARENT UNDERTAKING OCCURS BEFORE 31 DECEMBER 2014 AND THE SHARE PRICE EQUALS OR EXCEEDS £3.75 WITHIN 12 CALENDAR MONTHS OF LISTING DIVIDENDS: THE RIGHT TO RECEIVE DIVIDENDS ONLY IF A LISTING OF A PARENT UNDERTAKING OCCURS BEFORE 31 DECEMBER AND THE SHARE PRICE EQUALS OR EXCEEDS £3.75 WITHIN 12 MONTHS OF LISTING DISTRIBUTIONS: THE RIGHT TO ANY CAPITAL DISTRIBUTIONS PAID ONLY IF A LISTING OF A PARENT UNDERTAKING OCCURS BEFORE 31 DECEMBER 2014 AND THE SHARE PRICE EQUALS OR EXCEEDS £3.75 WITHIN 12 MONTHS OF LISTING NO REDEMPTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	11970290
Currency:	GBP	Aggregate nominal value:	11970.29

Prescribed particulars

VOTING RIGHTS: THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING DIVIDENDS: THE RIGHT TO RECEIVE DIVIDENDS DISTRIBUTION: THE RIGHT TO ANY CAPITAL DISTRIBUTIONS PAID NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12360789
		Total aggregate nominal value:	12360.789
		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:	108333 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BOESEN
Shareholding 2:	10000 transferred on 2019-01-04 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BROADFOOT
Shareholding 3:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CAMBELL
Shareholding 4:	11970290 ORDINARY shares held as at the date of this confirmation statement
Name:	IMIMOBILE PLC
Shareholding 5:	150000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID SEAN JEFFERIES
Shareholding 6:	17500 transferred on 2019-04-12 2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN JEWITT
Shareholding 7:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX KLOSE
Shareholding 8:	2813 transferred on 2019-01-04 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF MORLEY
Shareholding 9:	32500 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM NEWMARCH
Shareholding 10:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TAYLOR

Shareholding 11: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WARD**

Shareholding 12: **2834 transferred on 2019-05-22**
17166 A ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW WHITE**

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