



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Impression Europe Limited**

Company Number: **05026784**



Received for filing in Electronic Format on the: **01/02/2022**

XAWYD9FT

Company Name: **Impression Europe Limited**

Company Number: **05026784**

Confirmation **25/01/2022**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>400</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE FOUNDER ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1600</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount	<b>700</b>
		unpaid:	

# 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:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JRMS GROUP LIMITED</b>
Shareholding 2:	<b>200 FOUNDER shares held as at the date of this confirmation statement</b>
Name:	<b>MR ADRIAN LEONARD STEPHENSON</b>
Shareholding 3:	<b>800 transferred on 2021-02-26</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ADRIAN LEONARD STEPHENSON</b>
Shareholding 4:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR ADRIAN LEONARD STEPHENSON</b>
Shareholding 5:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MR ADRIAN LEONARD STEPHENSON</b>
Shareholding 6:	<b>0 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>MR ADRIAN LEONARD STEPHENSON</b>
Shareholding 7:	<b>0 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>MR ADRIAN LEONARD STEPHENSON</b>
Shareholding 8:	<b>200 FOUNDER shares held as at the date of this confirmation statement</b>
Name:	<b>MR MALCOLM JOHN STEPHENSON</b>
Shareholding 9:	<b>800 transferred on 2021-02-26</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MALCOLM JOHN STEPHENSON</b>
Shareholding 10:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR MALCOLM JOHN STEPHENSON</b>
Shareholding 11:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MR MALCOLM JOHN STEPHENSON</b>

Shareholding 12: **0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR MALCOLM JOHN STEPHENSON**

Shareholding 13: **0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MR MALCOLM JOHN STEPHENSON**

## **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