



Companies House

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

## Confirmation Statement

Company Name: **IBROS LIMITED**

Company Number: **05072650**



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X66762DM

Company Name: **IBROS LIMITED**

Company Number: **05072650**

Confirmation **15/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE UNBEATABLE GROUP**

Registered or Principal  
Office Address: **11 HORSESHOE HORSESHOE PARK  
PANGBOURNE  
READING  
ENGLAND  
RG8 7JW**

Legal Form: **HOLDING COMPANY**

Governing Law: **COMPANY HOUSE**

Register: **COMPANIES HOUSE REGISTER**

Country/state of register: **UK**

Registration Number: **04446081**

### Nature of control

The relevant legal entity 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