Companies House

# CS01(ef)

## Confirmation Statement

Company Name: **IMAGINE POS UK LIMITED**
Company Number: **06869084**

Received for filing in Electronic Format on the:**21/03/2017**

X62OSKPV

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Company Name: **IMAGINE POS UK LIMITED**

Company Number: **06869084**

Confirmation Statement date: **21/03/2017**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **100** |
| Currency: | **GBP** | Aggregate nominal value: | **100** |

Prescribed particulars

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.**

# 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 RLE: | **06/04/2016** |
| Name: | **LF EURPOE LIMITED** |
| Registered or Principal Office Address: | CENTENARY HOUSE CENTENARY WAY<br>SALFORD<br>MANCHESTER<br>ENGLAND<br>M50 1RF |
| Legal Form: | **COMPANY LIMITED BY SHARES** |
| Governing Law: | **COMPANIES ACT 2006** |
| Register: | **COMPANIES HOUSE** |
| Country/state of register: | **ENGLAND** |
| Registration Number: | **01182994** |

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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