

#### **Confirmation Statement**

Company Name: INTERMOVEX LIMITED

Company Number: 06909711

X67L 77SA

Received for filing in Electronic Format on the: 31/05/2017

Company Name: INTERMOVEX LIMITED

Company Number: 06909711

Confirmation 19/05/2017

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO A DIVIDEND AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

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: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR VICTOR PINEGIN

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **01/05/2016** registrable:

Name: MR VICTOR PINEGIN

Service address recorded as Company's registered office

Country/State Usually

**KAZAKHSTAN** 

Resident:

Date of Birth: \*\*/08/1956

Nationality: RUSSIAN

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor