



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **IMI SWEDEN FINANCE LIMITED**

Company Number: **07272731**



Received for filing in Electronic Format on the: **06/06/2017**

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Company Name: **IMI SWEDEN FINANCE LIMITED**

Company Number: **07272731**

Confirmation **03/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	400000000
Currency:	SEK	Aggregate nominal value:	300000000

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	SEK	Total number of shares:	400000000
		Total aggregate nominal value:	300000000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IMI OVERSEAS INVESTMENTS LIMITED**

Registered or Principal Office Address: **LAKESIDE SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
ENGLAND  
B37 7XZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE UNITED KINGDOM (ENGLAND AND WALES)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **209251**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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