



Confirmation Statement

Company Name: **IVL GROUP (UK) LIMITED**

Company Number: **07738265**



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Company Name: **IVL GROUP (UK) LIMITED**

Company Number: **07738265**

Confirmation **12/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	199
Currency:	GBP	Aggregate nominal value:	199

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS SAVE THAT ORDINARY AND A ORDINARY SHAREHOLDERS HAVE VARYING DIVIDEND RIGHTS AND ORDINARY SHAREHOLDER HAVE FULL VOTING RIGHT WHEREAS A ORDINARY SHAREHOLDERS HOLD NO VOTING RIGHTS.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS SAVE THAT ORDINARY AND A ORDINARY SHAREHOLDERS HAVE VARYING DIVIDEND RIGHTS AND ORDINARY SHAREHOLDER HAVE FULL VOTING RIGHT WHEREAS A ORDINARY SHAREHOLDERS HOLD NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL GLASSON**

Service Address: **6 QUEENS COURT NORTH, THIRD AVENUE
TEAM VALLEY TRADING ESTATE
GATESHEAD
UNITED KINGDOM
NE11 0BU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

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.

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