



Companies House

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

## Confirmation Statement

Company Name: **Imps (Uk) Ltd**

Company Number: **07917180**



Received for filing in Electronic Format on the: **08/02/2022**

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Company Name: **Imps (Uk) Ltd**

Company Number: **07917180**

Confirmation Statement date: **03/02/2022**

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400</b>
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Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
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<b>A</b>	Aggregate nominal value:	<b>20</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**NO VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>420</b>
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Total aggregate nominal value:	<b>420</b>
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Total aggregate amount	<b>0</b>
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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: **80 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AHMED ABDULBASET ALI MOHAMED**

Shareholding 2: **2 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **AHMED ABDULBASET ALI MOHAMED**

Shareholding 3: **70 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN GORE**

Shareholding 4: **35 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE JONES**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LUKE JONES**

Shareholding 6: **47 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON BREWER**

Shareholding 7: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JASON BREWER**

Shareholding 8: **14 transferred on 2021-10-26**  
**14 transferred on 2021-10-26**  
**12 transferred on 2021-10-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON HOUSLANDER**

Shareholding 9: **84 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN PAUL WHEELER**

Shareholding 10: **8 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN PAUL WHEELER**

Shareholding 11: **84 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WOOLLEY**

Shareholding 12: **8 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WOOLLEY**

## **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