



Confirmation Statement

Company Name: **INSTAMAT UK LTD**

Company Number: **09393254**



Received for filing in Electronic Format on the: **17/01/2017**

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Company Name: **INSTAMAT UK LTD**

Company Number: **09393254**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF
DIVIDENDS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN JOSEPH LIGHTFOOT**

Shareholding 2: **25 transferred on 2016-01-31
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUZANNE SWEETEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN JOSEPH LIGHTFOOT**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/01/1970**

Nationality: **ENGLISH**

Nature of control

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