



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INVESTORS IN GOVERNANCE LIMITED**

Company Number: **09437290**



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Company Name: **INVESTORS IN GOVERNANCE LIMITED**

Company Number: **09437290**

Confirmation **12/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>1</b> |

## 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.

A full list of shareholders for a non-traded company are shown below

|                 |   |
|-----------------|---|
| Shareholding 1: | <b>1 transferred on 2016-07-20</b>  |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS</b> |
| Shareholding 2: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>UKRIAT NOMINEES LIMITED</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **20/07/2016**

Name: **UKRIAT NOMINEES LIMITED**

Registered or Principal Office Address: **6-10 KIRBY STREET  
LONDON  
ENGLAND  
EC1N 8TS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **10116026**

### Nature of control

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