



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Immersa Limited**

Company Number: **10124672**



Received for filing in Electronic Format on the: **31/05/2022**

XB55XJ00

Company Name: **Immersa Limited**

Company Number: **10124672**

Confirmation **31/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS PAID ON THIS CLASS OF SHARES. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	2000
		Total aggregate amount	0
		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:	24711 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ROBERT BEATH
Shareholding 2:	29916 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE JANE BRIDGMAN
Shareholding 3:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAM-KEL PROPERTIES LIMITED
Shareholding 4:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GILES DEVERELL
Shareholding 5:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE BARBOUR EGAN
Shareholding 6:	2895 transferred on 2021-09-14 4900 transferred on 2021-09-14 5000 transferred on 2021-09-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL TRACEY HARRIS
Shareholding 7:	68654 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GAVIN MILES
Shareholding 8:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT PATON
Shareholding 9:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT WILLIAM PENMAN
Shareholding 10:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STIRLING

Shareholding 11: **28719 ORDINARY shares held as at the date of this confirmation statement**

Name: **VOX ENERGY LIMITED**

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