



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IMPERIUM SEARCH LTD.**

Company Number: **10998763**



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Company Name: **IMPERIUM SEARCH LTD.**

Company Number: **10998763**

Confirmation **04/10/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES CARRY NO VOTING RIGHTS BUT THEY CARRY RIGHTS TO RECEIVE DIVIDENDS

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

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES CARRY NO VOTING RIGHTS BUT THEY CARRY RIGHTS TO RECEIVE DIVIDENDS

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

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES CARRY NO VOTING RIGHTS BUT THEY CARRY RIGHTS TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104

Total aggregate amount **100**
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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL ROZWADOWSKI**

Shareholding 2: **2 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DANIEL ROZWADOWSKI**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD PATRICK SPENCER TRACEY**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **EDWARD PATRICK SPENCER TRACEY**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JESSICA JANE TRACEY**

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