



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **IMAGINE JUST 3 THINGS LTD**

Company Number: **11055280**



Received for filing in Electronic Format on the: **20/11/2023**

XCGODP0R

Company Name: **IMAGINE JUST 3 THINGS LTD**

Company Number: **11055280**

Confirmation **06/11/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>10130</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.013</b>

Prescribed particulars

**DEFERRED SHARES HAVE NO VOTING RIGHTS AND NO DIVIDEND RIGHTS. DEFERRED SHARES SHALL ON A RETURN OF ASSETS ON A LIQUIDATION, CAPITAL REDUCTION, ANY OTHER DISTRIBUTION OF CAPITAL OR OTHERWISE ENTITLE THE HOLDER ONLY TO THE REPAYMENT OF THE AMOUNTS PAID UP ON SUCH DEFERRED SHARES AFTER £10 MILLION HAS BEEN PAID PER ISSUED A ORDINARY SHARE AND B ORDINARY SHARE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2350</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.235</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. ON RETURN OF CAPITAL, THE A ORDINARY SHARES HAVE RIGHTS PARI PASSU WITH B ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.3</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES HAVE FULL VOTING RIGHTS AND NO DIVIDEND RIGHTS, ON RETURN OF CAPITAL, THE B ORDINARY SHARES HAVE RIGHTS PARI PASSU WITH A ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>12483</b>
		Total aggregate nominal value:	<b>1.548</b>
		Total aggregate amount	<b>0</b>
		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:	<b>824 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KIM ATHERTON</b>
Shareholding 2:	<b>588 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ERINN LEAHEY</b>
Shareholding 3:	<b>353 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROWE</b>
Shareholding 4:	<b>2350 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FITZPATRICK</b>
Shareholding 5:	<b>7650 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KIM ATHERTON</b>
Shareholding 6:	<b>349 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC CAMERON</b>
Shareholding 7:	<b>232 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY O'REILLY</b>
Shareholding 8:	<b>58 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SMART</b>
Shareholding 9:	<b>19 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JON BAKER</b>
Shareholding 10:	<b>19 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TIMA BOUQDOUR</b>
Shareholding 11:	<b>38 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY BLOUNT</b>
Shareholding 12:	<b>1 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA CASEY</b>

Shareholding 13: **2 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BENJAMIN NUTBEAM**

## **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