



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **IMAGINARY FRIENDS LIMITED**

Company Number: **SC424624**



Received for filing in Electronic Format on the: **20/12/2023**

XCISBNBE

Company Name: **IMAGINARY FRIENDS LIMITED**

Company Number: **SC424624**

Confirmation **13/12/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100515</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100515</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) ON A SHOW OF HANDS EACH ORDINARY SHAREHOLDER HAS ONE VOTE AND ON A POLL EACH ORDINARY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; (B) THE A ORDINARY SHARES RANK EQUALLY WITH THE B ORDINARY SHARES IN RESPECT OF ANY DISTRIBUTION, INCLUDING DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP); (C) THE RIGHT TO DIVIDENDS; (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100515</b>
		Total aggregate nominal value:	<b>100515</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:       **100515 transferred on 2023-12-13**  
                              **0 A ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **JACQUELINE ARNOTT-RAYMOND**

Shareholding 2:       **100515 A ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **IMAGINARY FRIENDS FOREVER LTD**

## **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