



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **IMAGINATION TECHNOLOGIES LIMITED**

Company Number: **01306335**



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Company Name: **IMAGINATION TECHNOLOGIES LIMITED**

Company Number: **01306335**

Confirmation **18/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14161291</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14161291</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SUBJECT TO THE ARTICLES BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14161291</b>
		Total aggregate nominal value:	<b>14161291</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IMAGINATION TECHNOLOGIES GROUP PLC**

Registered or Principal Office Address: **IMAGINATION HOUSE HOME PARK ESTATE  
KINGS LANGLEY  
ENGLAND  
WD4 8DZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **2920061**

### Nature of control

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