



Confirmation Statement

Company Name: **IMPACT PROMS. LIMITED**

Company Number: **05656351**



Received for filing in Electronic Format on the: **03/02/2017**

X5ZHFBDT

Company Name: **IMPACT PROMS. LIMITED**

Company Number: **05656351**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW PAUL THOMAS**

Service Address: **17 WARREN AVENUE
RICHMOND
ENGLAND
TW10 5DZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN STUART MARCUS EYNON**

Service Address: **194 MANOR GROVE
RICHMOND
ENGLAND
TW9 4QG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID JONATHAN BROWN**

Service Address: **16 THORNTON ROAD
LONDON
ENGLAND
SW14 8NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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