



Confirmation Statement

Company Name: **INTERNATIONAL MICROSYSTEMS LIMITED**

Company Number: **05877005**



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Company Name: **INTERNATIONAL MICROSYSTEMS LIMITED**

Company Number: **05877005**

Confirmation **14/07/2016**

Statement date:

Sic Codes: **47540**

Principal activity **Retail sale of electrical household appliances in specialised stores**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>110</b>

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH SCHADE**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER SCHADE**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INTERNATIONAL MICROSYSTEMS INC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PETER ARTHUR SCHADE**

Service Address: **217 PRAIRE DOG LANE  
FREMONT  
USA**

Country/State Usually  
Resident: **UNITED STATES**

Date of Birth: **\*\*/02/1944**

Nationality: **AMERICAN**

### Nature of control

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

## Notification Details

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

Name: **ELIZABETH ANNE SCHADE**

Service Address: **217 PRAIRE DOG LANE  
FREMONT  
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **\*\*/11/1951**

Nationality: **AMERICAN**

## 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