



Confirmation Statement

Company Name: **INTEGRAL MEDIA STRATEGIES LTD**

Company Number: **07885479**



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Company Name: **INTEGRAL MEDIA STRATEGIES LTD**

Company Number: **07885479**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65100
	1 GBP	Aggregate nominal value:	65100
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65100
		Total aggregate nominal value:	65100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WADAH AREF KHANFAR**

Service Address: **C/O MERALIS CHARTERED ACCOUNTANTS SCOTTISH
PROVIDENT HOUSE, 1ST FLOOR
76-80 COLLEGE ROAD
HARROW
ENGLAND
HA1 1BQ**

Country/State Usually
Resident: **QATAR**

Date of Birth: ****/10/1968**

Nationality: **QATARI**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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