



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **IMAGINATIVES GROUP LIMITED**

Company Number: **09429187**



X8CVM888

Received for filing in Electronic Format on the: **29/08/2019**

Company Name: **IMAGINATIVES GROUP LIMITED**

Company Number: **09429187**

Confirmation **29/08/2019**

Statement date:

## 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: **140000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY BRADBURY**

Shareholding 2: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER RICHARD WATKIN EDWARDS**

Shareholding 3: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK TALBOT**

Shareholding 4: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BOOTH**

Shareholding 5: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RONALD KERR GLEN**

Shareholding 6: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEWCASTLE UNIVERSITY HOLDINGS LIMITED**

Shareholding 7: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ODDY**

Shareholding 8: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DARBY**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PRINGLE**

Shareholding 10: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH BRADBURY**

Shareholding 11: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER COWARD**



## **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