



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IMAGO HOLDINGS LIMITED**

Company Number: **02747934**



X5E7FJAP

Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **IMAGO HOLDINGS LIMITED**

Company Number: **02747934**

Confirmation **26/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4708
Currency:	GBP	Aggregate nominal value:	4708
Prescribed particulars			
EACH SHARE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4708
		Total aggregate nominal value:	4708
		Total aggregate amount unpaid:	0

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:	1060 transferred on 2016-06-02 940 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE HAYES
Shareholding 2:	1060 transferred on 2016-06-02 940 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIK MARTIN PORDES
Shareholding 3:	236 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN RISK
Shareholding 4:	236 ORDINARY shares held as at the date of this confirmation statement
Name:	CHERRY JAQUET
Shareholding 5:	236 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH BRAFF
Shareholding 6:	236 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALLPASS
Shareholding 7:	471 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD MUSK
Shareholding 8:	471 ORDINARY shares held as at the date of this confirmation statement
Name:	KENDRICK CHEUNG
Shareholding 9:	471 ORDINARY shares held as at the date of this confirmation statement
Name:	NG KEE CHUAN
Shareholding 10:	471 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ROSENHEIM

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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