



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Impex Russell Limited**

Company Number: **00423449**



X684KH7S

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **Impex Russell Limited**

Company Number: **00423449**

Confirmation Statement date: **31/05/2017**

Sic Codes: **46439**

Principal activity description: **Wholesale of radio, television goods & electrical household appliances (other than records, tapes, CD's & video tapes and the equipment used for playing them)**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>5000</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>UNRESTRICTED VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **IMPEX LIGHTING LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **IMPEX LIGHTING LIMITED**

Registered or Principal Office Address: **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05345985**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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