



Confirmation Statement

Company Name: **IB Products Limited**

Company Number: **06314662**



X5BL6LSJ

Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **IB Products Limited**

Company Number: **06314662**

Confirmation Statement date: **17/07/2016**

Statement date:

Sic Codes: **74990**

Principal activity description: **Non-trading company**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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:       **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name:               **ALAN JAMES DEACON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALAN JAMES DEACON**

Service Address: **13 ORCHARD DRIVE LITTLESTONE  
NEW ROMNEY  
KENT  
UNITED KINGDOM  
TN28 8SE**

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

Date of Birth: **\*\*/02/1952**

Nationality: **BRITISH**

### Nature of control

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