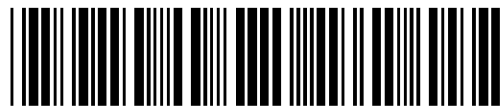




Confirmation Statement

Company Name: **Image Builders Limited**

Company Number: **08787156**



X5JG3PZ4

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **Image Builders Limited**

Company Number: **08787156**

Confirmation Statement date: **09/11/2016**

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE S ENTITLED TO ONE VOTE IN ANY DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN DAVID HARRIS**

Service Address: **14A COLLEGE CLOSE
HARROW
MIDDLESEX
ENGLAND
HA3 7BZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS JACQUILINE ANNE HARRIS**

Service Address: **14A COLLEGE CLOSE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7BZ**

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

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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