



Confirmation Statement

Company Name: **IMD PROCESS LTD**

Company Number: **09144076**



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X5CJEECG

Company Name: **IMD PROCESS LTD**

Company Number: **09144076**

Confirmation **23/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| Currency: | GBP | Aggregate nominal value: | 50 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | A | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 registrable: **23/07/2016**

Name: **MR IAN DURE**

Service Address: **50 DUKES WAY
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5QP**

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

Date of Birth: ****/03/1977**

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.

Notification Details

Date that person became **23/07/2016**
registrable:

Name: **MRS GEMMA JAYNE DURE**

Service Address: **50 DUKES WAY
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5QP**

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

Date of Birth: ****/07/1981**

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.

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