



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IMAGINE BUILD AND MAINTENANCE LTD**

Company Number: **10055505**



Received for filing in Electronic Format on the: **31/03/2017**

X63CUMeq

Company Name: **IMAGINE BUILD AND MAINTENANCE LTD**

Company Number: **10055505**

Confirmation **09/03/2017**

Statement date:

Sic Codes: **43290**

Principal activity **Other construction installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	103
Currency:	GBP	Aggregate nominal value:	103

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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.

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

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRINDERS INDEPENDENT TRADERS LIMITED**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNMARIE CLARKE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **TRINDERS INDEPENDENT TRADERS LIMITED**

Registered or Principal
Office Address: **THE OLD SCHOOL HOUSE NEWLANDS ROAD
BLYTH
NORTHUMBERLAND
UNITED KINGDOM
NE24 2QJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

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