Companies House

CS01(ef)

Confirmation Statement

Company Name: **PERFECT IMAGE LIMITED**
Company Number: **02650067**

X8BCC1T7

Received for filing in Electronic Format on the: **07/08/2019**

Company Name: **PERFECT IMAGE LIMITED**

Company Number: **02650067**

Confirmation Statement date: **04/07/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**43921**
Currency:	**GBP**	Aggregate nominal value:	**439.21**

Prescribed particulars

EACH SHARE HOLDS ONE VOTE AND ENTITLES THE SHAREHOLDER TO A DIVIDEND (IF ONE IS DECLARED) EQUAL TO THE PROPORTION OF THE TOTAL MADE UP BY THEIR HOLDING.

Class of Shares:	**ORDINARY**	Number allotted	**193**
Currency:	**GBP**	Aggregate nominal value:	**1.93**

Prescribed particulars

EACH SHARE HOLDS ONE VOTE AND ENTITLES THE SHAREHOLDER TO A DIVIDEND (IF ONE IS DECLARED) EQUAL TO THE PROPORTION OF THE TOTAL MADE UP BY THEIR HOLDING.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**44114**
		Total aggregate nominal value:	**441.14**
		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: **829 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN DAMIAN LALLY**

Shareholding 2: **572 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA LALLY**

Shareholding 3: **6398 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM HENRY MORRIS**

Shareholding 4: **14385 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN ROBSON**

Shareholding 5: **6379 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAEL MORRIS**

Shareholding 6: **14401 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH ROBSON**

Shareholding 7: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM HENRY MORRIS**

Shareholding 8: **71 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN ROBSON**

Shareholding 9: **29 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH ROBSON**

Shareholding 10: **43 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAEL MORRIS**

Shareholding 11: **722 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT OLIVER**

Shareholding 12: **64 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HANKIN**

Shareholding 13: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAIL MCCAMLEY**

Shareholding 14: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAY LEES**

Shareholding 15: **107 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SMITH**

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