



Confirmation Statement

Company Name: **Intamarque Limited**

Company Number: **05775185**



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Company Name: **Intamarque Limited**

Company Number: **05775185**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 52 |
| | A | Aggregate nominal value: | 52 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 8 |
| | B | Aggregate nominal value: | 8 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 60 |
| | | Total aggregate nominal value: | 60 |
| | | 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: **52 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD MEREDITH SHORTT**

Shareholding 2: **8 transferred on 2016-08-23
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD MEREDITH SHORTT**

Shareholding 3: **8 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SOPHIE ELIZABETH SHORTT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RICHARD MEREDITH SHORTT**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1971**

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