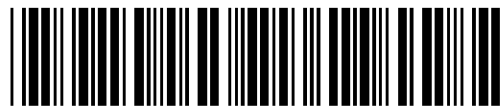




Confirmation Statement

Company Name: **Imaxa Ltd**

Company Number: **07088663**



X5LU00KZ

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **Imaxa Ltd**

Company Number: **07088663**

Confirmation Statement date: **27/11/2016**

Statement date:

Sic Codes: **86210**

Principal activity description: **General medical practice activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25 transferred on 2015-12-25**
25 ORDINARY shares held as at the date of this confirmation statement
Name: **AHMAD FAWAD**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **AHMAD SHAHVAIZ FAWAD**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALIHA FAWAD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MALIHA FAWAD**

Service Address: **29 UPLANDS COURT UPTON ROAD
NORWICH
NORFOLK
ENGLAND
NR4 7PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **IRISH**

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