



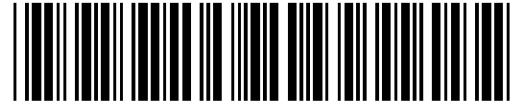
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Image Asset Management Limited**

Company Number: **05904887**



Received for filing in Electronic Format on the: **04/10/2018**

X7FU68X4

Company Name: **Image Asset Management Limited**

Company Number: **05904887**

Confirmation **31/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	160
	A	Aggregate nominal value:	160
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY "A" SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. ORDINARY "A" SHARES WILL RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY "A" SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. ORDINARY "A" SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY "B" SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. ORDINARY "B" SHARES WILL RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY "B" SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. ORDINARY "B" SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY "C" SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. ORDINARY "C" SHARES WILL RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF

DISTRIBUTION. ORDINARY "C" SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. ORDINARY "C" SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **160 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **PETER ALEXANDER GOLDBERG**

Shareholding 2: **20 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **TARA GOLDBERG**

Shareholding 3: **20 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JASON NEWMAN**

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