Company Name: IPS PROGRESSION LIMITED
Company Number: 09571504

Received for filing in Electronic Format on the: 05/05/2017

Company Name: IPS PROGRESSION LIMITED
Company Number: 09571504
Confirmation Statement date: 01/05/2017
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>2000</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>2000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>2000</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 01/05/2017

Name: MR MICHAEL JOHN HALL

Service Address: LOUGH HOUSE APPROACH ROAD
RAMSEY
ISLE OF MAN
IM8 1EB

Country/State Usually Resident: ISLE OF MAN

Date of Birth: **/07/1971

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
Notification Details
Date that person became registrable: 01/05/2017
Name: MR CHRISTOPHER DAVID CHAMPION
Service Address: LOUGH HOUSE APPROACH ROAD
                  RAMSEY
                  ISLE OF MAN
                  IM8 1EB
Country/State Usually Resident: ISLE OF MAN
Date of Birth: **/01/1975
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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