



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ITEC CONNECT LTD**

Company Number: **02219814**



X5XSZB4R

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **ITEC CONNECT LTD**

Company Number: **02219814**

Confirmation **10/01/2017**

Statement date:

Sic Codes: **62090**

82190

82990

Principal activity description: **Other information technology service activities**
Photocopying, document preparation and other specialised office support activities
Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1886
Currency:	GBP	Aggregate nominal value:	188.6

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 TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1886
		Total aggregate nominal value:	188.6
		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:	115 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA JANE FRENCH
Shareholding 2:	314 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID FRENCH
Shareholding 3:	106 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ORME
Shareholding 4:	96 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY TOZER
Shareholding 5:	581 ORDINARY shares held as at the date of this confirmation statement
Name:	ITEC GROUP LIMITED
Shareholding 6:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ORME
Shareholding 7:	434 ORDINARY shares held as at the date of this confirmation statement
Name:	ITEC GROUP LIMITED
Shareholding 8:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	ITEC GROUP LTD
Shareholding 9:	96 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID YOUNG
Shareholding 10:	96 ORDINARY shares held as at the date of this confirmation statement
Name:	ARSCOTT JAMES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ITEC GROUP LTD**

Registered or Principal Office Address: **1-9 HARDWICKS SQUARE
LONDON
ENGLAND
SW18 4AW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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