

Confirmation Statement

Company Name: INTEGRATED DIGITAL SERVICES LIMITED

Company Number: 03030112

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Company Name: INTEGRATED DIGITAL SERVICES LIMITED

Company Number: 03030112

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 600

Currency: GBP Aggregate nominal value: 600

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHARES ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ORDINARY A SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY A SHARES ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY A SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY A SHARES ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Currency: GBP Total number of shares: 601

Total aggregate nominal 601

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JONATHAN RICHARD PRESCOTT

Service Address: GRANGE COURT RABY MERE ROAD

RABY WIRRAL

UNITED KINGDOM

CH63 4JH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1959

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.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor