



Confirmation Statement

Company Name: **Integrama Consultants Limited**

Company Number: **03353355**



Received for filing in Electronic Format on the: **19/04/2017**

X64NU6A9

Company Name: **Integrama Consultants Limited**

Company Number: **03353355**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**RIGHT TO VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTIONS
PROPOSED AND TO RECEIVE A DIVIDEND PAYMENT IF ONE IS APPROVED.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INWOOD GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR THIERRY BOUNOUS**

Service Address: **3RD FLOOR 11-12 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LB**

Country/State Usually
Resident: **MONACO**

Date of Birth: ****/05/1966**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more 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