



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTEGRITIE (UK) LIMITED**

Company Number: **03842863**



Received for filing in Electronic Format on the: **15/02/2017**

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Company Name: **INTEGRITIE (UK) LIMITED**

Company Number: **03842863**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELECTRONIC ARCHIVE SOLUTIONS HOLDINGS LTD**

Shareholding 2: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER LEWIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ELECTRONIC ARCHIVE SOLUTIONS HOLDINGS LIMITED**

Registered or Principal Office Address: **C/O FCM TRUST, CENTENARY HOUSE, LA GRANDE ROUTE DE ST. PIERRE
ST. PETER
JERSEY
CHANNEL ISLANDS
CHANNEL ISLANDS
JE3 7AY**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP.291)**

Register: **THE REGISTRAR OF COMPANIES OF THE BRITISH VIRGIN ISLANDS**

Country/state of register: **TERRITORY OF THE BRITISH VIRGIN ISLANDS**

Registration Number: **403543**

Nature of control

The relevant legal entity 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