



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INTEGO CORPORATE LTD**

Company Number: **08181693**



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Company Name: **INTEGO CORPORATE LTD**

Company Number: **08181693**

Confirmation **16/08/2016**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS NOT ENTITLED TO VOTING RIGHTS IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>F 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>9</b>
		Total aggregate nominal value:	<b>9</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE TYDEMAN</b>
Shareholding 2:	<b>1 ORDINARY F 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA TYDEMAN</b>
Shareholding 3:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY TYDEMAN</b>
Shareholding 4:	<b>1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY TYDEMAN</b>
Shareholding 5:	<b>1 ORDINARY D 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>LOIS TYDEMAN</b>
Shareholding 6:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TYDEMAN</b>
Shareholding 7:	<b>1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TYDEMAN</b>
Shareholding 8:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK TYDEMAN</b>
Shareholding 9:	<b>1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK TYDEMAN</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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