



Confirmation Statement

Company Name: **ADVANCED INTEGRATED TECHNOLOGIES LIMITED**

Company Number: **08228527**



Received for filing in Electronic Format on the: **02/11/2016**

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Company Name: **ADVANCED INTEGRATED TECHNOLOGIES LIMITED**

Company Number: **08228527**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
	A	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	8500
	B	Aggregate nominal value:	8500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	8800
	C	Aggregate nominal value:	8800
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42300
		Total aggregate nominal value:	42300
		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.

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

Shareholding 1: **25000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN CHARLES EVANS
NICOLA EVANS**

Shareholding 2: **16500 transferred on 2016-04-06
8500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HOWARD TUCKER**

Shareholding 3: **8800 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ALAN CHRISTIE
JAYNE CHRISTIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN CHARLES EVANS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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