



Confirmation Statement

Company Name: **INTEGRITAS INVESTMENTS LTD**

Company Number: **09388260**



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Company Name: **INTEGRITAS INVESTMENTS LTD**

Company Number: **09388260**

Confirmation **14/01/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	£1	Aggregate nominal value:	2
	SHARES		
	EACH		
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARE ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY £1 SHARES EACH shares held as at the date of this confirmation statement**

Name: **MS SUSAN LYNNE EASTMAN**

Shareholding 2: **1 ORDINARY £1 SHARES EACH shares held as at the date of this confirmation statement**

Name: **MR PAUL WILLIAM FREDERICK KEMPE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR PAUL WILLIAM FREDERICK KEMPE**

Service Address: **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE
LONDON
UNITED KINGDOM
N20 0LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MS SUSAN LYNNE EASTMAN**

Service Address: **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE
LONDON
UNITED KINGDOM
N20 0LD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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