



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IDENTRUST IDENTITIES LIMITED**

Company Number: **01526540**



X68I4RY2

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **IDENTRUST IDENTITIES LIMITED**

Company Number: **01526540**

Confirmation **01/05/2017**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IDENTRUST INC**

Registered or Principal Office Address: **110 SARGENT DRIVE
NEW HAVEN
CT
USA
06511**

Legal Form: **CORPORATION**

Governing Law: **US LAW**

Register: **IRS**

Country/state of register: **DELAWARE USA**

Registration Number: **20-5962390**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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