



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ITI Capital Limited**

Company Number: **02926252**



Received for filing in Electronic Format on the: **19/05/2021**

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Company Name: **ITI Capital Limited**

Company Number: **02926252**

Confirmation **05/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	337
Currency:	GBP	Aggregate nominal value:	3.37

Prescribed particulars

THE ORDINARY SHARES OF GBP 0.01 EACH RANK PARI PASSU WITH THE ORDINARY SHARES OF USD 1.00 AS FOLLOWS: A) THE 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. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY RETURN OF CAPITAL INCLUDING A DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	194
Currency:	USD	Aggregate nominal value:	194

Prescribed particulars

THE ORDINARY SHARES OF USD 1.00 EACH RANK PARI PASSU WITH THE ORDINARY SHARES OF GBP 0.01 AS FOLLOWS: A) THE 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. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY RETURN OF CAPITAL INCLUDING A DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	337
		Total aggregate nominal value:	3.37
		Total aggregate amount	0
		unpaid:	
Currency:	USD	Total number of shares:	194
		Total aggregate nominal value:	194
		Total aggregate amount	0
		unpaid:	

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: **337 ORDINARY shares held as at the date of this confirmation statement**

Name: **ITI GROUP LIMITED**

Shareholding 2: **194 ORDINARY shares held as at the date of this confirmation statement**

Name: **ITI GROUP LIMITED**

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



Companies House

COMPANY NAME: ITI CAPITAL LIMITED

COMPANY NUMBER: 02926252

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 11/06/21**