



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTEGRATED COMPUTING & OFFICE NETWORKING LIMITED**

Company Number: **03127766**



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X5JT5M6Q

Company Name: **INTEGRATED COMPUTING & OFFICE NETWORKING LIMITED**

Company Number: **03127766**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **17/10/2016**

Name: **ELECOSOFT PLC**

Registered or Principal
Office Address: **PARKWAY HOUSE PEGASUS WAY
HADDENHAM BUSINESS PARK
HADDENHAM
BUCKS
ENGLAND
HP17 8LJ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **00354915**

Nature of control

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