



Confirmation Statement

Company Name: **Digital Integration Technology Limited**

Company Number: **05150664**



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Company Name: **Digital Integration Technology Limited**

Company Number: **05150664**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	A 1 GBP	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	1250
	B 1 GBP	Aggregate nominal value:	1250

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	1250
	C 1 GBP	Aggregate nominal value:	1250

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	163
	D 1 GBP	Aggregate nominal value:	163

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	163
	E 1 GBP	Aggregate nominal value:	163

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	212
	F 1 GBP	Aggregate nominal value:	212

Currency: **GBP**

Prescribed particulars

THE F ORDINARY SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, THE RIGHT TO CAPITAL (INCLUDING ON A WINDING UP) AND THE RIGHT TO INCOME, SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	823
	G 1 GBP	Aggregate nominal value:	823

Currency: **GBP**

Prescribed particulars

THE G ORDINARY SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, THE RIGHT TO CAPITAL (INCLUDING ON A WINDING UP) AND THE RIGHT TO INCOME, SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8861
		Total aggregate nominal value:	8861
		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:	1250 ORDINARY C shares held as at the date of this confirmation statement
Name:	PROFESSOR PAUL ARTHUR BERKMAN
Shareholding 2:	212 ORDINARY F shares held as at the date of this confirmation statement
Name:	MR GRAHAM GEORGE BROUGHTON
Shareholding 3:	5000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR JOHN ALBERT DUTTON
Shareholding 4:	163 transferred on 2016-06-28 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	T MANTLE
Shareholding 5:	1250 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS JULIE BERKMAN
Shareholding 6:	163 ORDINARY D shares held as at the date of this confirmation statement
Name:	P F DUFFY & S MUNCASTER JOINT TRUSTEES IN BANKRUPTCY OF TIMOTHY HOLMES MANTLE
Shareholding 7:	823 ORDINARY G shares held as at the date of this confirmation statement
Name:	H PAVEL
Shareholding 8:	163 ORDINARY E shares held as at the date of this confirmation statement
Name:	S WATT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ALBERT DUTTON**

Service Address: **6 CAXTON HOUSE BROAD STREET GREAT CAMBOURNE
CAMBRIDGE
UNITED KINGDOM
CB23 6JN**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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