



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ID ARCHITECTURE LIMITED**

Company Number: **07336538**



Received for filing in Electronic Format on the: **08/08/2022**

XB9XR1Y3

Company Name: **ID ARCHITECTURE LIMITED**

Company Number: **07336538**

Confirmation Statement date: **05/08/2022**

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105
Currency:	GBP	Aggregate nominal value:	105

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON IT'S HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARE PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARE HELD BY THEM. ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		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: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BRIAN INCH**

Shareholding 2: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES LOCKWOOD**

Shareholding 3: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS DAVID WILLIAMS**

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