

Confirmation Statement

Company Name: ID TECHNOLOGY LIMITED

Company Number: 07805057

X5FIF9OV

Received for filing in Electronic Format on the: 14/09/2016

Company Name: ID TECHNOLOGY LIMITED

Company Number: 07805057

Confirmation 14/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

100

Total aggregate nominal

100

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 10 transferred on 2016-09-12

40 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL CARTER

Shareholding 2: 10 transferred on 2016-09-12

40 ORDINARY shares held as at the date of this confirmation statement

Name: IAN PASCOE

Shareholding 3: 10 ORDINARY shares held as at the date of this confirmation statement

Name: AIMEE CARTER

Shareholding 4: 10 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNY PASCOE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR DANIEL JAMES CARTER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/02/1976

Nationality: ENGLISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor