



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INTEGRA (E-QUIP) LIMITED**

Company Number: **11098863**



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Company Name: **INTEGRA (E-QUIP) LIMITED**

Company Number: **11098863**

Confirmation **05/12/2018**

Statement date:

Sic Codes: **58290**

82990

Principal activity **Other software publishing**

description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP.01	Aggregate nominal value:	10
	SHARES		
Currency:	GBP		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP0.01 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		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: **900 ORDINARY GBP.01 SHARES shares held as at the date of this confirmation statement**

Name: **INTEGRA HEALTH SYSTEMS LIMITED**

Shareholding 2: **100 ORDINARY GBP.01 SHARES shares held as at the date of this confirmation statement**

Name: **RAKE MARK SOLUTIONS LTD**

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