



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **11098863**



Received for filing in Electronic Format on the: **01/07/2021**

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

Company Number: **11098863**

Confirmation Statement date: **01/07/2021**

Sic Codes: **58290**  
**82990**

Principal activity description: **Other software publishing**  
**Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>GBP.01</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount	<b>0</b>
		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:	<b>200 transferred on 2021-03-01</b>
	<b>600 ORDINARY GBP.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INTEGRA HEALTH SYSTEMS LIMITED</b>
Shareholding 2:	<b>400 ORDINARY GBP.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAKE MARK SOLUTIONS LTD</b>

## **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