



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IDENTITY TECHNOLOGY LIMITED**

Company Number: **12788549**



Received for filing in Electronic Format on the: **02/08/2023**

XC92939N

Company Name: **IDENTITY TECHNOLOGY LIMITED**

Company Number: **12788549**

Confirmation Statement date: **02/08/2023**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	100
		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: **2000000 transferred on 2022-12-22**
 200000 transferred on 2022-12-22
 7800000 transferred on 2023-01-25
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ILLUSTRATE DIGITAL LTD**

Shareholding 2: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANOJ RAMESH KHETIA**

Shareholding 3: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SMITHIES**

Shareholding 4: **100000 transferred on 2023-05-27**
 7700000 ORDINARY shares held as at the date of this confirmation statement
Name: **SCOTT JONES**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE DENTON**

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