



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **I.P. INTEGRATION GROUP LIMITED**

Company Number: **04211271**



Received for filing in Electronic Format on the: **10/05/2017**

X664KWEF

Company Name: **I.P. INTEGRATION GROUP LIMITED**

Company Number: **04211271**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
VOTING SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	10000
		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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DIXON LITTLE**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN GLASGOW**

Shareholding 3: **90000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADVENTURE FINANCE INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/04/2017**

Name: **ADVENTURE FINANCE INVESTMENTS LIMITED**

Registered or Principal Office Address: **INTEGRATION HOUSE TURNHAMS GREEN PARK,
PINCENTS LANE
TILEHURST
READING
ENGLAND
RG31 4UH**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **7713497**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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