



Companies House

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

## Confirmation Statement

Company Name: **INFO TECHNOLOGY SUPPLY LIMITED**

Company Number: **02230502**



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Company Name: **INFO TECHNOLOGY SUPPLY LIMITED**

Company Number: **02230502**

Confirmation **03/09/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**DISPOSAL OF ALL OR PART OF SHARES GIVEN MUST BE COMMUNICATED TO THE COMPANY SECRETARY. A SHAREHOLDER MAY ONLY TRANSFER ANY OF OR ALL OF HIS SHAREHOLDING TO THE COMPANY OR TO AN INDIVIDUAL OR BODY CORPORATE SO NOMINATED BY THE DIRECTORS OF THE COMPANY IF THE SHARES ARE BEING ALLOCATED TO SHAREHOLDER WHILST IN THE EMPLOYMENT OF THE COMPANY, IN THE EVENT OF LEAVING THE COMPANY'S EMPLOYMENT WHETHER BY RESIGNATION OR TERMINATION FOR ANY REASON OR BY MUTUAL CONSENT SHAREHOLDER SHALL BE REQUIRED TO SELL THE SHARES BACK TO THE COMPANY IN ACCORDANCE WITH THE TERMS OF ARTICLE 5 OF THE COMPANY'S MEMORANDUM OF ASSOCIATION.**

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## Statement of Capital (Totals)

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

Name: **INFO TECHNOLOGY SUPPLY GROUP HOLDINGS LIMITED**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **INFO TECHNOLOGY SUPPLY GROUP HOLDINGS LIMITED**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **INFO TECHNOLOGY SUPPLY GROUP HOLDINGS LIMITED**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **INFO TECHNOLOGY SUPPLY GROUP HOLDINGS LIMITED**

## **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