Company Name: IPS-INTEGRATED PROJECT SERVICES LIMITED
Company Number: 08705150

Received for filing in Electronic Format on the: 11/10/2016

Company Name: IPS-INTEGRATED PROJECT SERVICES LIMITED
Company Number: 08705150
Confirmation Statement date: 30/09/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Number allotted</th>
<th>Aggregate nominal value:</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY 1 GBP</td>
<td>350000</td>
<td>350000</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>Total number of shares:</th>
<th>Total aggregate nominal value:</th>
<th>Total aggregate amount unpaid:</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>350000</td>
<td>350000</td>
<td>0</td>
</tr>
</tbody>
</table>
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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 350000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: IPS-INTEGRATED PROJECT SERVICES, LLC
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 06/04/2016

Name: MR DEAVRATA GOSWANI

Service Address: 721 ARBOR WAY SUITE 100
BLUE BELL
PENNSYLVANIA
19422
USA

Country/State Usually Resident: USA

Date of Birth: **/04/1953

Nationality: INDIAN

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

Date of becoming a registrable RLE: 06/04/2016

Name: IPS-INTEGRATED PROJECT SERVICES, LLC

Registered or Principal Office Address: 2711 CWNTERVILLE ROAD SUITE 400 WILMINGTON DELAWARE, 19422 UNITED KINGDOM

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: DELAWARE LIMITED LIABILITY COMPANY ACT

Register: STATE OF DELAWARE

Country/state of register: STATE OF DELAWARE USA

Registration Number: 5863098

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