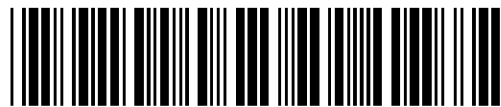




**Confirmation Statement**

Company Name: **Secure Controls (UK) Limited**

Company Number: **00457553**



X5KGUYJM

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **Secure Controls (UK) Limited**

Company Number: **00457553**

Confirmation **22/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13099129</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>13099129</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AND EVERY PERSON PRESENT AS A PROXY FOR A MEMBER OR MEMBERS SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2</b>
	<b>1.000000</b>	Aggregate nominal value:	<b>2</b>
	<b>USD</b>		
Currency:	<b>USD</b>		

Prescribed particulars

**THE HOLDER OF A USD PREFERENCE SHARE SHALL NOT BE ENTITLED TO VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13099129</b>
		Total aggregate nominal value:	<b>13099129</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **SANJAYA SINGHAL**

Service Address: **SECURE HOUSE MOORSIDE ROAD  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
S023 7RX**

Country/State Usually Resident: **INDIA**

Date of Birth: **\*\*/01/1955**

Nationality: **INDIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights 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