



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLAKES SECURITIES SYSTEMS LIMITED**

Company Number: **01217044**



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Company Name: **BLAKES SECURITIES SYSTEMS LIMITED**

Company Number: **01217044**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3550
	"A"	Aggregate nominal value:	3550
Currency:	GBP		

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	775
	"B"	Aggregate nominal value:	775
Currency:	GBP		

Prescribed particulars

THE ORDINARY "B" SHARES SHALL BE VOTING SHARES BUT SHALL CONFER NO RIGHTS FOR CAPITAL DISTRIBUTIONS IN RESPECT OF EQUITY OR IN A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	450
	"C"	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE ORDINARY "C" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	225
	"D"	Aggregate nominal value:	225
Currency:	GBP		

Prescribed particulars

THE ORDINARY "D" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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