



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECSEC LIMITED**

Company Number: **01420514**



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Company Name: **ECSEC LIMITED**

Company Number: **01420514**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	6272
Currency:	GBP	Aggregate nominal value:	6272

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	256272
		Total aggregate nominal value:	256272
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ECSEC HOLDINGS LIMITED**

Registered or Principal Office Address: **UNIT 5D LYNX BUSINESS PARK, FORDHAM ROAD
SNAILWELL
NEWMARKET
ENGLAND
CB8 7NY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **05832213**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity 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