



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADEMCO INTERNATIONAL LIMITED**

Company Number: **01504296**



Received for filing in Electronic Format on the: **01/11/2019**

X8HAZSIA

Company Name: **ADEMCO INTERNATIONAL LIMITED**

Company Number: **01504296**

Confirmation **23/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDER) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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:	199 transferred on 2018-09-20 1 transferred on 2018-10-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HONEYWELL SECURITY UK LIMITED
Shareholding 2:	769494 transferred on 2018-09-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HONEYWELL SECURITY UK LTD
Shareholding 3:	4813280 transferred on 2018-09-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HONEYWELL SECURITY UK LTD
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ADEMCO 2 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