

Confirmation Statement

Company Name: Delta Telecom Sound & Security Ltd

Company Number: 02644188

Received for filing in Electronic Format on the: 09/09/2016



X5F5DMYB

Company Name: Delta Telecom Sound & Security Ltd

Company Number: 02644188

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40

'A' Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 30

'B' Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLE TO 1 VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 30

'C' Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITELD TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ALAN JOSEPH RATCLIFFE

Service Address: 22 LONDON ROAD HAZEL GROVE

STOCKPORT CHESHIRE ENGLAND SK7 4AH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1942

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS JANET RATCLIFFE

Service Address: 22 LONDON ROAD HAZEL GROVE

STOCKPORT CHESHIRE ENGLAND SK7 4AH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1944

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR STEVEN RATCLIFFE

Service Address: 22 LONDON ROAD HAZEL GROVE

STOCKPORT CHESHIRE ENGLAND SK7 4AH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1967

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor