



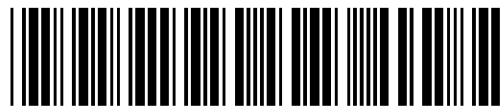
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TOTAL LOGIC SECURITY LIMITED**

Company Number: **03108406**



Received for filing in Electronic Format on the: **15/06/2018**

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Company Name: **TOTAL LOGIC SECURITY LIMITED**

Company Number: **03108406**

Confirmation **16/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>80</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS, WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, RIGHTS TO CAPITAL DISTRIBUTIONS, AND NO PRE-SET TERMS OR CONDITIONS RELATING TO THEIR REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON VOTING RIGHTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105</b>
		Total aggregate nominal value:	<b>105</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **T P LE DUC**

Shareholding 2: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE LE DUC**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FELICITY ANN CRIPPS**

Shareholding 4: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRE JESSICA BURTON**

Shareholding 5: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NATASHA SINFIELD**

Shareholding 6: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA SINFIELD**

Shareholding 7: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID RUSSELL**

## **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