



Confirmation Statement

Company Name: **SAFE N' SOUND SECURITY SYSTEMS LIMITED**

Company Number: **03140100**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **SAFE N' SOUND SECURITY SYSTEMS LIMITED**

Company Number: **03140100**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY JOHN CUTLER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORD LUCAS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GREGORY JOHN CUTLER**

Service Address: **WESTERLEY GILHAM LANE
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5AH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **LORD LORD LUCAS**

Service Address: **THE OLD HOUSE
WONSTON
NR CHICHESTER
UNITED KINGDOM
SO21**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: LORD LORD LUCAS

Date of Birth: **/06/1951

New Details

Date of Change: 01/07/2016

New Service Address: LOCKWOOD 2 COMPTON PLACE ROAD
EASTBOURNE
SUSSEX
UNITED KINGDOM
BN20 8AB

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