



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UBX SECURITY SYSTEMS LIMITED**

Company Number: **03323555**



Received for filing in Electronic Format on the: **05/03/2018**

X711RIMY

Company Name: **UBX SECURITY SYSTEMS LIMITED**

Company Number: **03323555**

Confirmation **25/02/2018**

Statement date:

Sic Codes: **80200**

Principal activity description: **Security systems service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40
Prescribed particulars			
1 VOTE EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		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: Name:	11 ORDINARY shares held as at the date of this confirmation statement ANDREA MARY DANDO
Shareholding 2: Name:	11 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN DANDO
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement OLIVIA IMOGEN MICHELLE DANDO
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement ZOE LOUISE XAVIER DANDO
Shareholding 5: Name:	2 ORDINARY shares held as at the date of this confirmation statement PHILIP ROBINSON
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW BARTER ROGERS
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement HASMUKHLAL SANGHVI
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement COLIN STAMP
Shareholding 9: Name:	6 ORDINARY shares held as at the date of this confirmation statement PETER EDWIN VILLA

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