



**Confirmation Statement**

Company Name: **Safe One Limited**

Company Number: **03542806**



Received for filing in Electronic Format on the: **11/04/2017**

X645L2VC

Company Name: **Safe One Limited**

Company Number: **03542806**

Confirmation **08/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                                  |                 |                          |          |
|----------------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>          | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
|                                  | <b>SHARES</b>   | Aggregate nominal value: | <b>3</b> |
| Currency:                        | <b>GBP</b>      |                          |          |
| Prescribed particulars           |                 |                          |          |
| <b>ONE SHARE EQUALS ONE VOTE</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID HOWARD SIDWELL**

Service Address: **TOP FLOOR FLAT 31 ADDISON GARDENS  
LONDON  
UNITED KINGDOM  
W14 0DP**

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

Date of Birth: **\*\*/01/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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