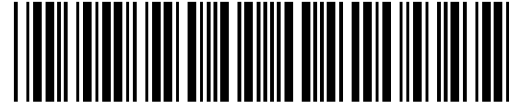




Second Filing of a Previously Filed Document

Company Name: **EXECUTIVE FIRE PROTECTION LTD**

Company Number: **04367147**



Received for filing in Electronic Format on the: **25/05/2021**

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Description of the original document

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*Date of registration of
original document:* **18/05/2020**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES AND NO RIGHTS TO CAPITAL DISTRIBUTIONS. FULL RIGHTS TO DIVIDENDS WITHIN THE COMPANY.

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES AND NO RIGHTS TO CAPITAL DISTRIBUTIONS. FULL RIGHTS TO DIVIDENDS WITHIN THE COMPANY.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES AND NO RIGHTS TO CAPITAL DISTRIBUTIONS. FULL RIGHTS TO DIVIDENDS WITHIN THE COMPANY.

Class of Shares:	E	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES AND NO RIGHTS TO CAPITAL DISTRIBUTIONS. FULL RIGHTS TO DIVIDENDS WITHIN THE COMPANY.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES AND NO RIGHTS TO CAPITAL DISTRIBUTIONS. FULL RIGHTS TO DIVIDENDS WITHIN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	19
		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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHURCHES FIRE SECURITY LIMITED**

Shareholding 2: **2 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHURCHES FIRE SECURITY LIMITED**

Shareholding 3: **2 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHURCHES FIRE SECURITY LIMITED**

Shareholding 4: **2 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHURCHES FIRE SECURITY LIMITED**

Shareholding 5: **2 E ORDINARY shares held as at the date of this confirmation statement**
Name: **CHURCHES FIRE SECURITY LIMITED**

Shareholding 6: **1 F ORDINARY shares held as at the date of this confirmation statement**
Name: **CHURCHES FIRE SECURITY LIMITED**