



Confirmation Statement

Company Name: **Safety Technology Ltd**

Company Number: **04425038**



X658WLQB

Received for filing in Electronic Format on the: **27/04/2017**

Company Name: **Safety Technology Ltd**

Company Number: **04425038**

Confirmation **25/04/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **18 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLENDA DAWN DICKENS**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOSEPH DICKENS**

Shareholding 3: **54 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANDREW DICKENS BSC C ENG-MIEE**

Shareholding 4: **18 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL WATERSON**

Shareholding 5: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN JON WILLIAMS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BSC C ENG MIEE ROBERT ANDREW DICKENS**

Service Address: **THE BARN WONASTOW MILL MITCHEL TROY  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 4BD**

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

Date of Birth: **\*\*/05/1951**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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