



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Byron Security Limited**

Company Number: **04503448**



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Company Name: **Byron Security Limited**

Company Number: **04503448**

Confirmation **04/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES ARE ENTITLED TO A SHARE OF THE CAPIYAL IF THE COMPANY IS WOUND UP.

Class of Shares:	ORDINARY	Number allotted	40
	'A'	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES RANK PARI PASSU WITH OTHER ORDINARY A SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY A SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY A SHARES RANK PARI PASSU WITH OTHER ORDINARY A SHARES IN THE EVENT OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	40
	'B'	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES RANK PARI PASSU WITH OTHER ORDINARY B SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY B SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY B SHARES RANK PARI PASSU WITH OTHER ORDINARY B SHARES IN THE EVENT OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	20
	'C'	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES RANK PARI PASSU WITH OTHER ORDINARY C SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY C SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY C SHARES RANK PARI PASSU WITH OTHER ORDINARY C SHARES IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH SANDRA BYRON**

Shareholding 2: **40 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **ELIZABETH SANDRA BYRON**

Shareholding 3: **10 ORDINARY 'C' shares held as at the date of this confirmation statement**
Name: **ELIZABETH SANDRA BYRON**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW GUY BYRON**

Shareholding 5: **40 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MATTHEW GUY BYRON**

Shareholding 6: **10 ORDINARY 'C' shares held as at the date of this confirmation statement**
Name: **MATTHEW GUY BYRON**

Shareholding 7: **10 transferred on 2019-12-31**
10 transferred on 2019-12-31
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL WILLIAM ROBINSON**

Shareholding 8: **10 transferred on 2019-12-31**
10 transferred on 2019-12-31
0 ORDINARY 'C' shares held as at the date of this confirmation statement
Name: **MICHAEL WILLIAM ROBINSON**

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