



Confirmation Statement

Company Name: **A S SECURITY ALARMS LIMITED**

Company Number: **04652492**



Received for filing in Electronic Format on the: **28/03/2017**

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Company Name: **A S SECURITY ALARMS LIMITED**

Company Number: **04652492**

Confirmation **30/01/2017**

Statement date:

## 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

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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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: **50 transferred on 2016-03-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAYNE ELIZABETH SPILLER**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN JOHN SPILLER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/01/2017**

Name: **MR ADRIAN JOHN SPILLER**

Service Address: **SPRINGCLOSE HOUSE POST OFFICE LANE  
SOUTH CHARD  
CHARD  
UNITED KINGDOM  
TA20 2PJ**

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

Date of Birth: **\*\*/12/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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