



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Alarm & Vision Limited**

Company Number: **04797006**



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Company Name: **Alarm & Vision Limited**

Company Number: **04797006**

Confirmation **12/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9750
	1P	Aggregate nominal value:	97.5
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	250
	A 1P	Aggregate nominal value:	2.5
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS KAREN ANN FARRAGHER**

Shareholding 2: **4875 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS KAREN ANN FARRAGHER**

Shareholding 3: **125 transferred on 2018-10-01**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MRS KAREN ANN FARRAGHER**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MATTHEW FARRAGHER**

Shareholding 5: **4875 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MATTHEW FARRAGHER**

Shareholding 6: **125 transferred on 2018-10-01**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MR MATTHEW FARRAGHER**

Shareholding 7: **250 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MISS MEGAN GRACE FARRAGHER**

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