



Confirmation Statement

Company Name: **INSTITUTIONAL PROTECTION SERVICES LIMITED**

Company Number: **05247486**



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Company Name: **INSTITUTIONAL PROTECTION SERVICES LIMITED**

Company Number: **05247486**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	625047
Currency:	GBP	Aggregate nominal value:	625047

Prescribed particulars

RIGHTS ASSOCIATED WITH ORDINARY SHARES PLUS DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	625047
		Total aggregate nominal value:	625047
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **156 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARABELLA KATHARINE GILCHRIST**

Shareholding 2: **156 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE ANGELA ROSE GOSLING**

Shareholding 3: **6617 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE SUZANNE DUCKSBURY**

Shareholding 4: **53559 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY LEIGHTON**

Shareholding 5: **125561 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRA HOLDINGS LIMITED**

Shareholding 6: **334847 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE GOODMAN**

Shareholding 7: **41585 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM EASON**

Shareholding 8: **26004 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN YARROW**

Shareholding 9: **5210 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT LEGGET**

Shareholding 10: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGINA BENNETT**

Shareholding 11: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD ROTHWELL**

Shareholding 12: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER BRAMLEY**

Shareholding 13: **5210 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL KERR-DINEEN**

Shareholding 14: **14600 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN HUGHES**

Shareholding 15: **1042 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROLAND TATE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS CAROLINE JANE GOODMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Nature of control

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