

### **Confirmation Statement**

Company Name: SECURITY SOLUTIONS (EUROPE) LIMITED

Company Number: 05474948

Received for filing in Electronic Format on the: 16/06/2017

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Company Name: SECURITY SOLUTIONS (EUROPE) LIMITED

Company Number: 05474948

Confirmation **08/06/2017** 

Statement date:

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: SOLUTIONS GROUP (UK) PLC

Registered or Principal

Office Address:

**UNIT 5 REDBOURNE PARK LILIPUT ROAD** 

**BRACKMILLS INDUSTRIAL ESTATE** 

NORTHAMPTON

ENGLAND NN4 7DT

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: REGISTERED IN ENGLAND

Country/state of register: UNITED KINGDOM

Registration Number: 02565454

#### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

05474948

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05474948

End of Electronically filed document for Company Number: