



Confirmation Statement

Company Name: **COHORT SECURITY SOLUTIONS LIMITED**

Company Number: **05643918**



Received for filing in Electronic Format on the: **28/12/2016**

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Company Name: **COHORT SECURITY SOLUTIONS LIMITED**

Company Number: **05643918**

Confirmation **02/12/2016**

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

**THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)**

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **03/09/2016**

Name: **MR SIMON RICHARD GALE**

Service Address: **WALNUT TREE COTTAGE UPWICK LANE  
UPWICK  
ALBURY  
HERTFORDSHIRE  
UNITED KINGDOM  
SG11 2LB**

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

Date of Birth: **\*\*/08/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **03/09/2016**  
registrable:

Name: **MR PETER EDMUND GALE**

Service Address: **BARN B BIGGINS FARM BARWICK  
HIGH CROSS  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG11 1DD**

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

Date of Birth: **\*\*/12/1968**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR SIMON RICHARD GALE**

Date of Birth: **\*\*/08/1966**

### **New Details**

Date of Change: **02/09/2016**

## **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