



Confirmation Statement

Company Name: **BLUEFORT SECURITY LIMITED**

Company Number: **06085154**



Received for filing in Electronic Format on the: **14/02/2017**

X609ZSRF

Company Name: **BLUEFORT SECURITY LIMITED**

Company Number: **06085154**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: FIRSTLY IN PAYING THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; NEXT AND SUBJECT TO THE ABOVE, IN PAYING THE HOLDERS OF THE B ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; NEXT AND SUBJECT TO THE ABOVE, THE BALANCE OF THE ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES ONLY IN PROPORTION TO THE AMOUNTS PAID UP THEREON.THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHRISTOPHER CHARLES ARTHUR GLOSSOP**

Service Address: **CANONTEIGN MANOR CANONTEIGN
CHRISTOW
DEVON
UNITED KINGDOM
EX6 7NS**

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

Date of Birth: ****/07/1965**

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 **06/04/2016**
registrable:

Name: **MR DAVID TERENCE BARNABY HENDERSON**

Service Address: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

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

Date of Birth: ****/06/1975**

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 **06/04/2016**
registrable:

Name: **MR IAN TREVOR JENNINGS**

Service Address: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

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

Date of Birth: ****/11/1974**

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: **CHRISTOPHER CHARLES ARTHUR GLOSSOP**

Date of Birth: ****/07/1965**

New Details

Date of Change: **06/02/2017**

Details Prior to Change

Name: **CHRISTOPHER CHARLES ARTHUR GLOSSOP**

Date of Birth: ****/07/1965**

New Details

Date of Change: **06/02/2017**

New Service Address: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

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