



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUEFORT SECURITY LIMITED**

Company Number: **06085154**



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Company Name: **BLUEFORT SECURITY LIMITED**

Company Number: **06085154**

Confirmation **06/02/2020**

Statement date:

Sic Codes: **62020**

62090

Principal activity **Information technology consultancy activities**

description: **Other information technology service activities**

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

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: **20000 transferred on 2019-04-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER CHARLES ARTHUR GLOSSOP**

Shareholding 2: **20000 transferred on 2019-04-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID TERENCE BARNABY HENDERSON**

Shareholding 3: **20000 transferred on 2019-04-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN TREVOR JENNINGS**

Shareholding 4: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLUEFORT SECURITY HOLDINGS LIMITED**

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