



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GUARDIAN GLOBAL SECURITY PLC**

Company Number: **06370792**



Received for filing in Electronic Format on the: **21/09/2022**

XBD1DCMQ

Company Name: **GUARDIAN GLOBAL SECURITY PLC**

Company Number: **06370792**

Confirmation **13/09/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>189792348</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1708131.132</b>

Prescribed particulars

**THE DEFERRED SHARES CARRY NO ENTITLEMENT TO VOTE OR TO ATTEND A GENERAL MEETING OF THE COMPANY. THE DEFERRED SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDENDS OR ANY OTHER DISTRIBUTION AND ARE ENTITLED ONLY TO A REPAYMENT OF PAID UP CAPITAL ON A RETURN OF ASSETS ON A WINDING UP AND ONLY THEN AFTER THE RETURN OF CAPITAL PAID UP ON EACH ORDINARY SHARE AND A FURTHER £10,000,000 ON EACH ORDINARY SHARE. THE ENTIRE CLASS OF SHARES CAN BE TRANSFERRED BY THE COMPANY AT ANY TIME AND TO SUCH PERSON AS THE COMPANY MAY DETERMINE WITHOUT ANY REPAYMENT OF CAPITAL TO HOLDERS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4465393217</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4465.393217</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT A GENERAL MEETING ON A POLL. EACH ORDINARY SHARE IS ENTITLED TO SHARE PROPORTIONATELY IN ANY DIVIDEND PAID BY THE COMPANY OR ANY OTHER DISTRIBUTION OR ON A RETURN OF ASSETS ON A WINDING UP SUBJECT IN EACH CASE TO THE RIGHTS OF ANY OTHER CLASS OF SHARE CAPITAL IN ISSUE. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4655185565</b>
		Total aggregate nominal value:	<b>1712596.525217</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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