



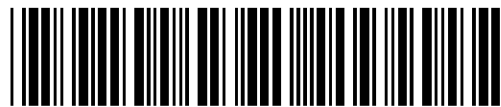
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NETGUARD LIMITED**

Company Number: **07043007**



Received for filing in Electronic Format on the: **18/11/2016**

X5K13S1V

Company Name: **NETGUARD LIMITED**

Company Number: **07043007**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	£1		

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 A ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ANTHONY JOHN REES**

Shareholding 2: **2 A ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **TRACY ELIZABETH REES**

Shareholding 3: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRANDPARENTS IIP TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY JOHN REES**

Service Address: **158 FREESTONE WAY
CORSHAM
ENGLAND
SN13 9FP**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Nature of control

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: **MRS TRACY ELIZABETH REES**

Service Address: **158 FREESTONE WAY
CORSHAM
ENGLAND
SN13 9FP**

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

Date of Birth: ****/04/2016**

Nationality: **BRITISH**

Nature of control

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: NETGUARD LIMITED

COMPANY NUMBER: 07043007

A second filed CS01 (Information about people with significant control) was registered on 17/04/2024.