



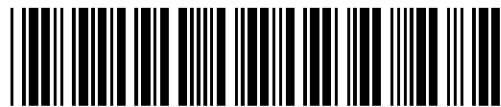
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Securitem Installations Limited**

Company Number: **07902949**



Received for filing in Electronic Format on the: **13/01/2021**

X9W2RC3F

Company Name: **Securitem Installations Limited**

Company Number: **07902949**

Confirmation **09/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHT RIGHTS TO A DIVIDEND DISTRIBUTION RIGHTS TO A CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	80
	B	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO A DIVIDEND DISTRIBUTION NO RIGHTS TO A CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	15
	C	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO A DIVIDEND DISTRIBUTION NO RIGHTS TO A CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO A DIVIDEND DISTRIBUTION NO RIGHTS TO A CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200

Total aggregate amount **0**
unpaid:

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:	1 transferred on 2020-04-06
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOSEPH CLAYTON MCGEE
Shareholding 2:	80 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOSEPH CLAYTON MCGEE
Shareholding 3:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	NANETTE MOULTON
Shareholding 4:	15 ORDINARY C shares held as at the date of this confirmation statement
Name:	ADAM JOHN RUST
Shareholding 5:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	SECURITATEM GROUP 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