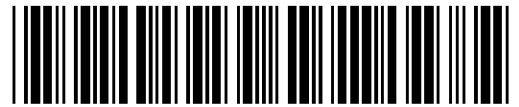




Confirmation Statement

Company Name: **C I Corporate Security Ltd**

Company Number: **08085640**



Received for filing in Electronic Format on the: **09/06/2017**

X688G7RC

Company Name: **C I Corporate Security Ltd**

Company Number: **08085640**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A 1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ?B? SHARES OF THE COMPANY SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY ? B? SHARES SHALL NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ?C? SHARES OF THE COMPANY SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY ? C? SHARES SHALL NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN WILKINSON**

Service Address: **C/O CWM 1A HIGH STREET
EPSOM
SURREY
ENGLAND
KT19 8DA**

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

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights 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