



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE ALARM MONITORING COMPANY LIMITED**

Company Number: **08254795**



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Company Name: **THE ALARM MONITORING COMPANY LIMITED**

Company Number: **08254795**

Confirmation **16/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **14/04/2016**

Name: **AMCO SECURITY LIMITED**

Registered or Principal Office Address: **AMCO HOUSE MARKET PLACE  
EASINGWOLD  
YORK  
ENGLAND  
YO61 3AD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03133703**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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