



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SECURITY SOFTWARE LIMITED**

Company Number: **08346158**



Received for filing in Electronic Format on the: **03/03/2017**

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Company Name: **SECURITY SOFTWARE LIMITED**

Company Number: **08346158**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140
Currency:	GBP	Aggregate nominal value:	140

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	860
	B	Aggregate nominal value:	860
Currency:	GBP		

Prescribed particulars

IN RESPECT OF THE 860 B ORDINARY SHARES IN ISSUE THE SHARES SHALL HAVE THE FOLLOWING RIGHTS. ONE VOTE PER SHARE SAVE THAT THE CLASS OF B ORDINARY SHARES AS A WHOLE SHALL ALWAYS HAVE A MINIMUM OF 75.1% OF THE VOTING RIGHTS OF THE COMPANY. RIGHTS TO DIVIDENDS; RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING-UP); AND NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL EDWARD GOOSSENS
Shareholding 2:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RUBEN WAGNER
Shareholding 3:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WILLIAM UNITE
Shareholding 4:	860 transferred on 2016-12-18
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	POLLY SHALSON
Shareholding 5:	860 ORDINARY-B shares held as at the date of this confirmation statement
Name:	FALCON CREST LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	18/12/2016
Name:	FALCON CREST LIMITED
Registered or Principal Office Address:	FLAT 11, 8TH FLOOR PROFIT INDUSTRIAL ESTATE 1-5 KWAI FUNG CRESCENT KWAI FUNG HONG KONG
Legal Form:	HONG KONG
Governing Law:	HONG KONG
Register:	HONG KONG
Country/state of register:	HONG KONG
Registration Number:	HONG KONG

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **03/03/2017**

Name: **MRS POLLY ANN SHALSON**

Date of Birth: ****/11/1964**

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