



Confirmation Statement

Company Name: **CONCEPT FIRE AND SECURITY SOLUTIONS LIMITED**

Company Number: **08853763**



Received for filing in Electronic Format on the: **17/02/2017**

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Company Name: **CONCEPT FIRE AND SECURITY SOLUTIONS LIMITED**

Company Number: **08853763**

Confirmation **17/02/2017**

Statement date:

Sic Codes: **80200**

Principal activity description: **Security systems service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
Currency:	GBP	Aggregate nominal value:	85
Prescribed particulars			

EACH SHARE HAS EQUAL RIGHTS TO VOTING AND DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	15
	A	Aggregate nominal value:	15
Currency:	GBP		
Prescribed particulars			

EACH SHARE HAS EQUAL RIGHTS TO VOTING AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **15 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELLIS FRANCIS JAMES SMITH**

Shareholding 2: **85 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN SMITH**

Service Address: **UNIT 8 CANAL BUSINESS PARK DUMBALLS ROAD
CARDIFF
GLAMORGAN
WALES
CF10 5FE**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/01/1970**

Nationality: **WELSH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **MR STEPHEN SMITH**

Date of Birth: ****/01/1970**

New Details

Date of Change: **06/04/2016**

New Country/State **WALES**

Usually Resident:

Details Prior to Change

Name: **MR STEPHEN SMITH**

Date of Birth: ****/01/1970**

New Details

Date of Change: **06/04/2016**

New Service Address: **UNIT 8 CANAL BUSINESS PARK DUMBALLS ROAD
CARDIFF
GLAMORGAN
WALES
CF10 5FE**

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