



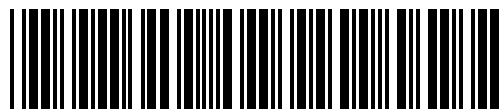
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Concept Fire And Security Solutions Limited**

Company Number: **08853763**



Received for filing in Electronic Format on the: **22/02/2022**

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Company Name: **Concept Fire And Security Solutions Limited**

Company Number: **08853763**

Confirmation Statement date: **17/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75</b>

Prescribed particulars

**EACH SHARE HAS EQUAL RIGHTS TO VOTING AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>A</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS EQUAL RIGHTS TO VOTING AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>B</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>C</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDENDS, NON REDEEMABLE**

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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>

## 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: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LINDA GAFFNEY**

Shareholding 2: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHARLOTTE SMITH**

Shareholding 3: **15 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELLIS FRANCIS JAMES SMITH**

Shareholding 4: **75 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MICHAEL JOHN SMITH**

Shareholding 5: **5 transferred on 2021-02-25**  
**0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN MICHAEL JOHN SMITH**

Shareholding 6: **5 transferred on 2021-02-25**  
**0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHEN MICHAEL JOHN SMITH**

## **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