



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NG SECURITY (UK) LIMITED**

Company Number: **11204446**



Received for filing in Electronic Format on the: **13/08/2021**

XAAS8CY2

Company Name: **NG SECURITY (UK) LIMITED**

Company Number: **11204446**

Confirmation **03/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	95
	ORDINARY	Aggregate nominal value:	95

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	95
	ORDINARY	Aggregate nominal value:	95

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	0
		unpaid:	

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: **95 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN LASSMAN**

Shareholding 2: **95 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP ANDREW DICK**

Shareholding 3: **10 transferred on 2021-06-30**
10 transferred on 2021-06-30
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **DILAN HINDOCHA**

Shareholding 4: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JEFFERY**

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