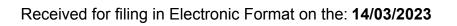




### **Confirmation Statement**

XBZ90297

Company Name:A&E FIRE AND SECURITY (HOLDINGS) LIMITEDCompany Number:11861632



Company Name:	A&E FIRE AND SECURITY (HOLDINGS) LIMITED
Company Number:	11861632
Confirmation Statement date:	04/03/2023
Sic Codes:	84250
Principal activity description:	Fire service activities

## **Statement of Capital (Share Capital)**

Class of Shares:	CUMULATIVE	Number allotted	788	
	REDEEMABLE	Aggregate nominal value:	788000	
	PREFERENCE			
Currency:	GBP			
Prescribed particulars				
. NO ENTITLEMENT TO VOTE . ENTITLEMENT TO A DIVIDEND IN ACCORDANCE WITH THE				
COMPANY'S ARTICLES OF ASSOCIATION .ENTITLEMENT TO CAPITAL IN ACCORDANCE				
WITH THE COMPANY'S ARTICLES OF ASSOCIATION . REDEEMABLE IN ACCORDANCE				
WITH THE COMPANY'S ARTICLES OF ASSOCIATION.				
Class of Shares:	ORDINARY	Number allotted	15200	
	Α	Aggregate nominal value:	152	
Currency:	GBP			

Prescribed particulars

#### FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	4800
	В	Aggregate nominal value:	48
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

# **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	20788
		Total aggregate nominal value:	788200
		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:	15200 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDWARD JACK STALLARD
Shareholding 2:	788 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JONATHAN DENE STALLARD
Shareholding 3:	4800 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN DENE STALLARD

## **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