



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A&E FIRE AND SECURITY (HOLDINGS) LIMITED**

Company Number: **11861632**



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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
	A	Aggregate nominal value:	152

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	4800
	B	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