



## Confirmation Statement

Company Name: **BRITANNIA FULL SOLUTIONS LTD**

Company Number: **14515104**



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XCHCEK2B

Company Name: **BRITANNIA FULL SOLUTIONS LTD**

Company Number: **14515104**

Confirmation Statement date: **29/11/2023**

Statement date:

Sic Codes: **80200**

**82990**

**84250**

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

**Other business support service activities n.e.c.**

**Fire service activities**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>33</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES AND WILL ALSO BE ENTITLED TO A REGULAR DIVIDEND AS AGREED BY THE SHAREHOLDERS. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU INCLUDING FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>33</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU INCLUDING FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>33</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU INCLUDING FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **99**

Total aggregate nominal value: **99**

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: **33 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL ANDREW LAWRENCE**

Shareholding 2: **33 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **COLIN JOHN POGSON**

Shareholding 3: **33 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS HARRY POGSON**

## **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