



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADVANCED PROTECTIVE SYSTEMS LTD**

Company Number: **03260062**



Received for filing in Electronic Format on the: **02/09/2021**

XAC6PZMO

Company Name: **ADVANCED PROTECTIVE SYSTEMS LTD**

Company Number: **03260062**

Confirmation **02/09/2021**

Statement date:

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: **7910 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTHCLIFFE INVESTMENTS LIMITED**

Shareholding 2: **474 transferred on 2021-07-07
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BEE**

Shareholding 3: **948 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTHCLIFFE INVESTMENTS LIMITED**

Shareholding 4: **1591 transferred on 2021-07-07
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BEE**

Shareholding 5: **545 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS MICHAEL WARRILOW**

Shareholding 6: **545 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER MAIR**

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