



**Confirmation Statement**

Company Name: **APEX SHEFFIRE SYSTEMS LIMITED**

Company Number: **04956274**



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X5LP9R5C

Company Name: **APEX SHEFFIRE SYSTEMS LIMITED**

Company Number: **04956274**

Confirmation **28/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
	<b>GBP1SHARES</b>		

Currency: **GBP**

Prescribed particulars

**REDEEMABLE SHARES WITH NON-VOTING RIGHTS BUT THE HOLDER IS ENTITLED TO DIVIDENDS AND SHARES ARE REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**REDEEMABLE SHARES WITH NON-VOTING RIGHTS BUT HOLDRS ARE ENTITLED TO DIVIDENDS AND SHARES ARE REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>D</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**REDEEMABLE SHARES WITH NON VOTING RIGHTS BUT THE HOLDER IS ENTITLED TO DIVIDENDS AND SHARES ARE REDEEMABLE**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>68</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>68</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>270</b>
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Total aggregate nominal	<b>270</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID PEARSON**

Service Address: **279A HOLLINSEND ROAD  
SHEFFIELD  
ENGLAND  
S12 2NJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID RICHARD ELSE**

Service Address: **7 IMRIE PLACE  
KIVETON PARK  
SHEFFIELD  
ENGLAND  
S26 6QF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1967**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **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