



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A1 FIRE AND SECURITY LTD**

Company Number: **07099617**



Received for filing in Electronic Format on the: **22/12/2017**

X6LTYVBF

Company Name: **A1 FIRE AND SECURITY LTD**

Company Number: **07099617**

Confirmation **09/12/2017**

Statement date:

Sic Codes: **80200**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	GBP	Aggregate nominal value:	100

1.00

SHARES

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE
PRESCRIBED IN THE COMPANIES ACT 2006.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	101

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: **100 ORDINARY GBP 1.00 SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW WEIGHAM**

Shareholding 2: **1 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **SIAN BARTER**

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