



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tecosec Limited**

Company Number: **07354435**



Received for filing in Electronic Format on the: **29/08/2017**

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Company Name: **Tecosec Limited**

Company Number: **07354435**

Confirmation **24/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	CLASS	Aggregate nominal value:	5
	A		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5
	CLASS	Aggregate nominal value:	5
	B		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	15
	CLASS	Aggregate nominal value:	15
	C (NON-VOTING)		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25

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: **5 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **TIMOTHY EUSTACE**

Shareholding 2: **5 ORDINARY CLASS B shares held as at the date of this confirmation statement**

Name: **ANDREA GILLIAN EUSTACE**

Shareholding 3: **5 ORDINARY CLASS C (NON-VOTING) shares held as at the date of this confirmation statement**

Name: **REBECCA LOUISE GOODEY**

Shareholding 4: **5 ORDINARY CLASS C (NON-VOTING) shares held as at the date of this confirmation statement**

Name: **SARAH LYNNE HANLON**

Shareholding 5: **5 ORDINARY CLASS C (NON-VOTING) shares held as at the date of this confirmation statement**

Name: **VIRGINIA KATE LITTON**

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