



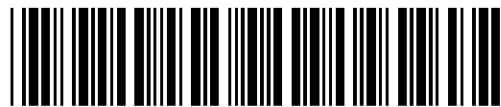
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cerberus Security Laboratories Limited**

Company Number: **10444272**



Received for filing in Electronic Format on the: **09/11/2017**

X6IUJRL

Company Name: **Cerberus Security Laboratories Limited**

Company Number: **10444272**

Confirmation **07/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	91
		Total aggregate amount unpaid:	0

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: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SCOTT ELLIOTT**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RHODES LINDSAY**

Shareholding 3: **5 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARIA OSWALD**

Shareholding 4: **5 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DANIEL PAGE**

Shareholding 5: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL ROBERT SHAW**

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