



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Visionhire Cable Limited**

Company Number: **00253194**



Received for filing in Electronic Format on the: **23/06/2017**

X696PALM

Company Name: **Visionhire Cable Limited**

Company Number: **00253194**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5188488</b>
	<b>£1</b>	Aggregate nominal value:	<b>5188488</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5188488</b>
		Total aggregate nominal value:	<b>5188488</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BLICK TELEFUSION COMMUNICATIONS LIMITED**

Registered or Principal Office Address: **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED  
STANLEY HOUSE  
BRAMBLE ROAD  
SWINDON, WILTSHIRE  
ENGLAND AND WALES  
UNITED KINGDOM  
SN2 8ER**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1476705**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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