



Confirmation Statement

Company Name: **Safeguard Europe Limited**

Company Number: **01721203**



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Received for filing in Electronic Format on the: **16/05/2017**

Company Name: **Safeguard Europe Limited**

Company Number: **01721203**

Confirmation Statement date: **03/05/2017**

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	2250
	ORDINARY	Aggregate nominal value:	2250
	SHARES		
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of Shares:	"B"	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
	SHARES		
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of Shares:	"C"	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
	SHARES		
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE COMPANY'S C ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of Shares:	"D"	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
	SHARES		
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE COMPANY'S D ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		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:	2250 "A" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement
Name:	DAVID JOHN CHRISTOPHER LAMBERT
Shareholding 2:	300 "C" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement
Name:	HUDSON JAMES LAMBERT
Shareholding 3:	300 "D" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement
Name:	DAVID JOHN CHRISTOPHER LAMBERT & BARBARA JANE LAMBERT & NIGEL JAMES DONELL (JOINTLY)
Shareholding 4:	300 transferred on 2017-04-03 0 "D" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement
Name:	DAVID JOHN CHRISTOPHER LAMBERT
Shareholding 5:	150 "B" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement
Name:	ROLAND DAVID LAMBERT
Shareholding 6:	150 transferred on 2017-04-04 0 "B" ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement
Name:	DAVID JOHN CHRISTOPHER LAMBERT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOHN CHRISTOPHER LAMBERT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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