



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **G4S HOLDINGS 38 (UK) LIMITED**

Company Number: **01956974**



X5CLZ9DT

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **G4S HOLDINGS 38 (UK) LIMITED**

Company Number: **01956974**

Confirmation **03/08/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **46001 ORDINARY shares held as at the date of this confirmation statement**

Name: **G4S HOLDINGS 3 (UK) LTD**

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

Name: **G4S SECURITY SERVICES (UK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/07/2016**

Name: **G4S HOLDINGS 3 (UK) LIMITED**

Registered or Principal Office Address: **SOUTHSIDE 5TH FLOOR, SOUTHSIDE
105 VICTORIA STREET
LONDON
LONDON
UNITED KINGDOM**

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **2380914**

Nature of control

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

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