



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Mitie Security (First) Limited**

Company Number: **02053619**



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Company Name: **Mitie Security (First) Limited**

Company Number: **02053619**

Confirmation Statement date: **26/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE A DEFERRED SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	99800
Currency:	GBP	Aggregate nominal value:	49900

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED THE B DEFERRED SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100200
		Total aggregate nominal value:	50002
		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: **200 A shares held as at the date of this confirmation statement**
Name: **MITIE SPECIALIST SERVICES (HOLDINGS) LIMITED**

Shareholding 2: **99800 B shares held as at the date of this confirmation statement**
Name: **MITIE SPECIALIST SERVICES (HOLDINGS) LIMITED**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **MITIE SPECIALIST SERVICES (HOLDINGS) LIMITED**

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