



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Black Box Security Alarm Systems Ltd**

Company Number: **02481608**



Received for filing in Electronic Format on the: **18/03/2020**

X91332FK

Company Name: **Black Box Security Alarm Systems Ltd**

Company Number: **02481608**

Confirmation **15/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	102
	ORDINARY	Aggregate nominal value:	102

Currency: **GBP**

Prescribed particulars

**- VOTING RIGHTS - RIGHT TO DIVIDEND - RIGHT TO ASSETS ON WINDING UP AS ABOVE
NONE**

Class of Shares:	B	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

**- NON VOTING RIGHTS - RIGHT TO DIVIDEND - RIGHT TO RETURN OF CAPITAL (INCLUDING
PREMIUM) ON WINDING UP AS ABOVE NONE**

Class of Shares:	C	Number allotted	18
	ORDINARY	Aggregate nominal value:	18

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS NONE FULL RIGHTS TO CAPITAL ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180
		Total aggregate nominal value:	180
		Total aggregate amount unpaid:	0

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