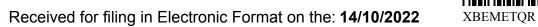




Confirmation Statement

Company Name:ANCHOR SECURITY SERVICES LIMITEDCompany Number:02548101



| Company Name: | ANCHOR SECURITY SERVICES LIMITED |
|---------------------------------|----------------------------------|
| Company Number: | 02548101 |
| Confirmation Statement date: | 12/10/2022 |
| Sic Codes: | 80100 |
| Principal activity description: | Private security activities |

Statement of Capital (Share Capital)

| Class of Shares: | A | Number allotted | 2413 | |
|---|----------|--------------------------|-------|--|
| | ORDINARY | Aggregate nominal value: | 2413 | |
| Currency: | GBP | | | |
| Prescribed particulars | | | | |
| NO RIGHTS TO VATE AT GENERAL MEETING BUT OTHERWISE PARI PASSU WITH | | | | |
| ORDINARY SHARES | | | | |
| | | | | |
| Class of Shares: | ORDINARY | Number allotted | 17690 | |
| Currency: | GBP | Aggregate nominal value: | 17690 | |
| Prescribed particulars | | | | |
| FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTIBUTIONS OF INCOME AND CAPITAL | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 20103 |
|-----------|-----|--------------------------------|-------|
| | | Total aggregate nominal value: | 20103 |
| | | 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: | 2413 A ORDINARY shares held as at the date of this confirmation statement |
|-----------------|---|
| Name: | ANCHOR GROUP SERVICES LIMITED |
| Shareholding 2: | 17690 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANCHOR GROUP SERVICES 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