



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MARPOL SECURITY LIMITED**

Company Number: **02740510**



X5EKENAX

Received for filing in Electronic Format on the: **31/08/2016**

Company Name: **MARPOL SECURITY LIMITED**

Company Number: **02740510**

Confirmation **18/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>50</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>50</b> |
|           |            | Total aggregate nominal value: | <b>50</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **02/06/2016**

Name: **CORPORATE ACQUISITION LIMITED**

Registered or Principal  
Office Address: **IRWELL HOUSE 40-42 FREDERICK ROAD  
SALFORD  
ENGLAND  
M6 6NY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

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