



**Confirmation Statement**

Company Name: **HARRIBERT EAST SECURITY SERVICES LIMITED**

Company Number: **02750810**



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Company Name: **HARRIBERT EAST SECURITY SERVICES LIMITED**

Company Number: **02750810**

Confirmation **25/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>99</b>

Currency: **GBP**

Prescribed particulars

**1) FULL VOTING RIGHTS 2) FULL DIVIDEND RIGHTS 3) FULL PARTICIPATORY RIGHTS 4)  
NOT LIABLE TO BE RETURNED**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**1) FULL VOTING RIGHTS 2) FULL DIVIDEND RIGHTS 3) FULL PARTICIPATORY RIGHTS 4)  
NOT LIABLE TO BE RETURNED**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>99</b>

Currency: **GBP**

Prescribed particulars

**1) FULL VOTING RIGHTS 2) FULL DIVIDEND RIGHTS 3) FULL PARTICIPATORY RIGHTS 4)  
NOT LIABLE TO BE RETURNED**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>99</b>

Currency: **GBP**

Prescribed particulars

**1) FULL VOTING RIGHTS 2) FULL DIVIDEND RIGHTS 3) FULL PARTICIPATORY RIGHTS 4)  
NOT LIABLE TO BE RETURNED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANTHONY HINTON**

Service Address: **134 NEVENDON ROAD  
WICKFORD  
ESSEX  
ENGLAND  
SS12 0NS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DANNY LEE HINTON**

Service Address: **ST GERMAIN CRANFIELD PARK ROAD  
WICKFORD  
ESSEX  
ENGLAND  
SS12 9EP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1972**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS KATHLEEN THERESA HINTON**

Service Address: **4 ELEANOR CHASE  
WICKFORD  
ESSEX  
ENGLAND  
SS12 0DY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1968**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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