



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Portcullis Computer Security Limited**

Company Number: **02763799**



Received for filing in Electronic Format on the: **15/11/2016**

X5JT5GIP

Company Name: **Portcullis Computer Security Limited**

Company Number: **02763799**

Confirmation **11/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CISCO SYSTEMS HOLDINGS UK LIMITED**

Shareholding 2: **2450 transferred on 2015-12-16**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAUL JOSEPH DOCHERTY**

Shareholding 3: **2450 transferred on 2015-12-16**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **PETER FREDERICK EDGELEER**

Shareholding 4: **5100 transferred on 2015-12-16**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARK STEPHEN LANE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CISCO SYSTEMS HOLDINGS UK LIMITED**

Registered or Principal Office Address: **1 CALLAGHAN SQUARE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 5BT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08126561**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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