



Confirmation Statement

Company Name: **ANTRON SECURITY LIMITED**

Company Number: **02887310**



X5Y8JQFV

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **ANTRON SECURITY LIMITED**

Company Number: **02887310**

Confirmation Statement date: **13/01/2017**

Statement date:

Sic Codes: **80100**

96090

Principal activity description: **Private security activities**

Other service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	20
	B GBP1	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTONY YAFFIE**

Shareholding 2: **10 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTONY YAFFIE**

Shareholding 3: **10 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LEORE YAFFIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTONY YAFFIE**

Service Address: **ALDBURY 49 ALDENHAM AVENUE
RADLETT
HERTS
ENGLAND
WD7 8JA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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