



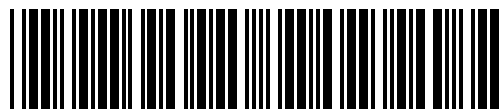
Companies House

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

## Confirmation Statement

Company Name: **WELDON SECURITY SERVICES LIMITED**

Company Number: **03044746**



Received for filing in Electronic Format on the: **14/04/2021**

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Company Name: **WELDON SECURITY SERVICES LIMITED**

Company Number: **03044746**

Confirmation Statement date: **11/04/2021**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>96</b>

Prescribed particulars

**SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.**

**SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH A MANNER AS MAY BE PROVIDED BY THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>96</b>
		Total aggregate nominal value:	<b>96</b>
		Total aggregate amount	<b>0</b>
		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: **24 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D.J. GROOM**

Shareholding 2: **24 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P.A. GROOM**

Shareholding 3: **16 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEENA ELAINE BYLES**

Shareholding 4: **16 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARION HELEN GRKINIC**

Shareholding 5: **16 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA GEORGENE HILL**

## **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