



Confirmation Statement

Company Name: **Securerail Limited**

Company Number: **03152204**



X5LXFNY

Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **Securerail Limited**

Company Number: **03152204**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES WILLIAM VINCENT**

Service Address: **41 HOLLAND PARK CHEVELEY
NEWMARKET
SUFFOLK
ENGLAND
CB8 9DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1947**

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 MARTIN ANDREW HUTTON**

Service Address: **8 CROOKLANDS LANE HAXBY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 3LD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1962**

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