



Confirmation Statement

Company Name: **Absolute Alarms And Security Systems Limited**

Company Number: **03213266**



Received for filing in Electronic Format on the: **19/06/2017**

X68X7A00

Company Name: **Absolute Alarms And Security Systems Limited**

Company Number: **03213266**

Confirmation **18/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/06/2016**

Name: **MR GLEN PHILLIPS**

Service Address: **ABSOLUTE HOUSE, 1ST FLOOR 250 MAIN ROAD, GIDEA
PARK
ROMFORD
ESSEX
ENGLAND
RM2 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966**

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 **18/06/2016**
registrable:

Name: **MRS PAMELA JANE PHILLIPS**

Service Address: **40 LOUVAIN AVENUE
WICKFORD
ESSEX
UNITED KINGDOM
SS12 ODP**

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

Date of Birth: ****/06/1969**

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