



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A1 Security Systems Limited**

Company Number: **03282992**



Received for filing in Electronic Format on the: **22/11/2023**

XCGTQHQ3

Company Name: **A1 Security Systems Limited**

Company Number: **03282992**

Confirmation **22/11/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | A 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IN THE EVENT THE HOLDER LEAVES THE EMPLOYMENT OF THE COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10000 |
| | 1 GBP | Aggregate nominal value: | 10000 |
| Currency: | GBP | | |

Prescribed particulars

VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10001 |
| | | Total aggregate nominal value: | 10001 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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