



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BUSINESS WATCH GUARDING LIMITED**

Company Number: **03291134**



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Company Name: **BUSINESS WATCH GUARDING LIMITED**

Company Number: **03291134**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/07/2016**

Name: **ROMAN ARCH LIMITED**

Registered or Principal
Office Address: **CENTURION HOUSE TWEEDALE INDUSTRIAL ESTATE
MADELEY
TELFORD
ENGLAND
TF7 4JR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **ENGLAND & WALES COMPANY REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04811985**

Nature of control

The relevant legal entity 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