



Confirmation Statement

Company Name: **A.M. SECURITY LIMITED**

Company Number: **03311839**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **A.M. SECURITY LIMITED**

Company Number: **03311839**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9000
	A	Aggregate nominal value:	9000

Currency: **GBP**

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING RIGHTS. DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING RIGHTS. DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	500
	C NON-VOTING	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE ORDINARY C SHARES WITH NO VOTING RIGHTS. DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	500
	D NON-VOTING	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE ORDINARY D SHARES WITH NO VOTING RIGHTS. DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	500
	E NON-	Aggregate nominal value:	500
	VOTING		

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE NON-REDEEMABLE ORDINARY E SHARES WITH NO VOTING RIGHTS.
DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11500
		Total aggregate nominal value:	11500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TREVOR WILLIAM CLIFTON-SPRIGG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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