



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ACTIV SECURITY (UK) LIMITED**

Company Number: **03748935**



X73M0JLM

Received for filing in Electronic Format on the: **10/04/2018**

Company Name: **ACTIV SECURITY (UK) LIMITED**

Company Number: **03748935**

Confirmation **08/04/2018**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                 |                                                                                                        |
|-----------------|--------------------------------------------------------------------------------------------------------|
| Shareholding 1: | <b>3 transferred on 2017-06-02</b>                                                                     |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>SIMON LAWRENCE</b>         |
| Shareholding 2: | <b>1 transferred on 2017-06-02</b>                                                                     |
| Name:           | <b>0 ORDINARY C shares held as at the date of this confirmation statement<br/>SIMON LAWRENCE</b>       |
| Shareholding 3: | <b>1 transferred on 2017-06-02</b>                                                                     |
| Name:           | <b>0 ORDINARY B shares held as at the date of this confirmation statement<br/>JULIE ANNE MARCHETTI</b> |
| Shareholding 4: | <b>97 transferred on 2017-06-02</b>                                                                    |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>PASQUALE MARCHETTI</b>     |
| Shareholding 5: | <b>1 transferred on 2017-06-02</b>                                                                     |
| Name:           | <b>0 ORDINARY A shares held as at the date of this confirmation statement<br/>PASQUALE MARCHETTI</b>   |
| Shareholding 6: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>                          |
| Name:           | <b>BUSINESSWATCH UK HOLDINGS LIMITED</b>                                                               |
| Shareholding 7: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                          |
| Name:           | <b>BUSINESSWATCH UK HOLDINGS LIMITED</b>                                                               |
| Shareholding 8: | <b>1 ORDINARY B shares held as at the date of this confirmation statement</b>                          |
| Name:           | <b>BUSINESSWATCH UK HOLDINGS LIMITED</b>                                                               |
| Shareholding 9: | <b>1 ORDINARY C shares held as at the date of this confirmation statement</b>                          |
| Name:           | <b>BUSINESSWATCH UK HOLDINGS LIMITED</b>                                                               |

## **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