



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Byron Security Limited**

Company Number: **04503448**



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Company Name: **Byron Security Limited**

Company Number: **04503448**

Confirmation **04/08/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES ARE ENTITLED TO A SHARE OF THE CAPIYAL IF THE COMPANY IS WOUND UP.

Class of Shares:	ORDINARY	Number allotted	40
	'A'	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES RANK PARI PASSU WITH OTHER ORDINARY A SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY A SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY A SHARES RANK PARI PASSU WITH OTHER ORDINARY A SHARES IN THE EVENT OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	40
	'B'	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES RANK PARI PASSU WITH OTHER ORDINARY B SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY B SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY B SHARES RANK PARI PASSU WITH OTHER ORDINARY B SHARES IN THE EVENT OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	20
	'C'	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES RANK PARI PASSU WITH OTHER ORDINARY C SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY C SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY C SHARES RANK PARI PASSU WITH OTHER ORDINARY C SHARES IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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