

Second Filing of a Previously Filed Document

Company Name: CHECK SAFETY FIRST LIMITED

Company Number: 04748066

Received for filing in Electronic Format on the: 29/10/2020

Description of the original document

Document type: RP04CS01

Date of registration of original document:

04/05/2020

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2500000

Currency: GBP Aggregate nominal value: 250000

Prescribed particulars

ALL SHARES RANK EQUALLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2500000

Total aggregate nominal 250000

value:

Total aggregate amount 0

unpaid:

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: **477043 transferred on 2019-12-13**

0 ORDINARY shares held as at the date of this confirmation statement

Name: LESLIE MORGAN

Shareholding 2: 10483 transferred on 2019-12-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: EL MAUTESEM BELLAH FOUAD ALI KHALIL

Shareholding 3: **1009321 transferred on 2019-12-13**

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN DAVID TATE

Shareholding 4: **29916 transferred on 2019-12-13**

0 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL KEMP

Shareholding 5: 95672 transferred on 2019-12-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: ROSEMARY WORTHY

Shareholding 6: 39243 transferred on 2019-12-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: COWA SERVICE GEBAUDEDUENSTE AG

39103 transferred on 2019-12-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: LUKE HARRINGTON

Shareholding 8: 38115 transferred on 2019-12-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: LES OXLEY

Shareholding 9: **495532 transferred on 2019-12-13**

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK HARRINGTON

Shareholding 10: **143694 transferred on 2019-12-13**

0 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER KELSON

Shareholding 11: **49658 transferred on 2019-12-13**

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN ZERING

Electronically filed document for Company Number:

04748066

Shareholding 12: 9091 transferred on 2019-12-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: KAREN TOSSELL

Shareholding 13: **35872 transferred on 2019-12-13**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JEAN MARY KEMP**

Shareholding 14: **14117 transferred on 2019-09-09**

0 ORDINARY shares held as at the date of this confirmation statement

Name: PROSECO LTD

Shareholding 15: 4050 transferred on 2019-12-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: KAREN KELSON

Shareholding 16: **14117 transferred on 2019-12-13**

0 ORDINARY shares held as at the date of this confirmation statement

Name: BAMBOO LTD

Shareholding 17: 9090 transferred on 2019-12-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW TOSSELL

Shareholding 18: 2500000 ORDINARY shares held as at the date of this confirmation

statement

Name: INTERTEK OVERSEAS HOLDINGS LIMITED