



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANFLEX SECURITY LIMITED**

Company Number: **04927080**



X850OJPE

Received for filing in Electronic Format on the: **08/05/2019**

Company Name: **ANFLEX SECURITY LIMITED**

Company Number: **04927080**

Confirmation **27/04/2019**

Statement date:

Sic Codes: **80200**

Principal activity **Security systems service activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON-VOTING, NON EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE			

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE			

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON-VOTING, NO EQUITY RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON-VOTING, NO EQUITY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JUSTINE ELIZABETH STENNING**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID THOMAS STENNING**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **COLLEEN ANN STENNING**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN STENNING**

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