



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Giles Security Ltd.**

Company Number: **04974360**



Received for filing in Electronic Format on the: **24/11/2022**

XBHGAAE7

Company Name: **Giles Security Ltd.**

Company Number: **04974360**

Confirmation Statement date: **24/11/2022**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
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<b>'B' NON-EQUITY</b>	Aggregate nominal value:	<b>10</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
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Total aggregate nominal value:	<b>110</b>
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Total aggregate amount	<b>0</b>
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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: **10 ORDINARY 'B' NON-EQUITY shares held as at the date of this confirmation statement**

Name: **JENNIFER LOUISE COOPER**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SAMUEL GILES**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA IRIS GILES**

## **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