



Confirmation Statement

Company Name: **Dawes Security Limited**

Company Number: **05380677**



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X6296HM8

Company Name: **Dawes Security Limited**

Company Number: **05380677**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	1 GBP	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS

Class of Shares:	PREFERENCE	Number allotted	100
	1000	Aggregate nominal value:	100000
	GBP		
Currency:	GBP		

Prescribed particulars

10 YEAR 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES WITH NO VOTING RIGHTS REDEEMABLE AT THE OPTION OF THE HOLDER OR THE COMPANY. DIVIDENDS CUMULATIVE AND PAYABLE ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	100200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER DAWES**

Service Address: **CHARTER HOUSE 7-9 WAGG STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4BA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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