



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A & M SECURITY LIMITED**

Company Number: **06486657**



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X7ZK51UA

Company Name: **A & M SECURITY LIMITED**

Company Number: **06486657**

Confirmation Statement date: **29/01/2019**

Sic Codes: **80200**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES HOLD ALL RIGHTS, ORDINARY B-F SHARES HOLD DIVIDEND RIGHTS ONLY.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES HOLD ALL RIGHTS, ORDINARY B-F SHARES HOLD DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **9 transferred on 2018-06-06**
 51 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **DANIEL LANIEWSKI**

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

Shareholding 3: **1 transferred on 2018-06-06**
 0 C ORDINARY shares held as at the date of this confirmation
 statement
Name: **DANIEL LANIEWSKI**

Shareholding 4: **49 A ORDINARY shares held as at the date of this confirmation**
 statement
Name: **KERRY LANIEWSKI**

Shareholding 5: **1 C ORDINARY shares held as at the date of this confirmation**
 statement
Name: **KERRY LANIEWSKI**

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