



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Absolute Home Security Limited**

Company Number: **06514900**



X62M1YUO

Received for filing in Electronic Format on the: **20/03/2017**

Company Name: **Absolute Home Security Limited**

Company Number: **06514900**

Confirmation **26/02/2017**

Statement date:

Sic Codes: **82990**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ONE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABSOLUTE PROPERTY SERVICES GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	ABSOLUTE PROPERTY SERVICES GROUP LIMITED
Registered or Principal Office Address:	BANK HOUSE BROAD STREET SPALDING LINCS UNITED KINGDOM PE11 1TB
Legal Form:	UK
Governing Law:	UK

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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