



Confirmation Statement

Company Name: **ABSOLUT SECURITY SOLUTIONS UK LIMITED**

Company Number: **06894646**



Received for filing in Electronic Format on the: **09/09/2016**

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Company Name: **ABSOLUT SECURITY SOLUTIONS UK LIMITED**

Company Number: **06894646**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		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 CLIFFE**

Service Address: **EVENTUS SUNDERLAND ROAD
NORTHFIELDS INDUSTRIAL ESTATE, MARKET DEEPING
PETERBOROUGH
ENGLAND
PE6 8FD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1954**

Nationality: **ENGLISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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