



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **SAFEKICK LIMITED**

Company Number: **07020062**



X5FNMVDC

Received for filing in Electronic Format on the: **16/09/2016**

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Company Name: **SAFEKICK LIMITED**

Company Number: **07020062**

Confirmation **15/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE; CARRIES THE RIGHT, AS RESPECTS DIVIDENDS OR CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF SHARES IN ISSUE; AND IS NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>900</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE; CARRIES THE RIGHT, AS RESPECTS DIVIDENDS OR CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF SHARES IN ISSUE; AND IS NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SANTOS VISION LIMITED**

Registered or Principal Office Address: **55 RUSSELL STREET  
READING  
ENGLAND  
RG1 7XG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06959393**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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