



Companies House

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

## Confirmation Statement

Company Name: **Staff Defence Ltd**

Company Number: **07082678**



X8KMPCSO

Received for filing in Electronic Format on the: **19/12/2019**

Company Name: **Staff Defence Ltd**

Company Number: **07082678**

Confirmation **20/11/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125100</b>
	<b>GBP1 1</b>	Aggregate nominal value:	<b>125100</b>
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:  
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL  
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A  
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>125100</b>
		Total aggregate nominal value:	<b>125100</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **40032 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **MR STEPHEN ERIC AMPHLETT**

Shareholding 2: **36279 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **MR PETER JAMES HOLMES**

Shareholding 3: **3 transferred on 2019-06-19  
42534 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **SPS ASSET HOLDINGS LIMITED**

Shareholding 4: **6255 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **MR ROBERT FRANK TURNER**

## **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