



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hackle Security Services Limited**

Company Number: **07545218**



Received for filing in Electronic Format on the: **15/05/2020**

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Company Name: **Hackle Security Services Limited**

Company Number: **07545218**

Confirmation **14/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	28
	ORDINARY	Aggregate nominal value:	2.8
	10P		

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	0.4
	10P		

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.

Class of Shares:	C	Number allotted	4
	ORDINARY	Aggregate nominal value:	0.4
	10P		

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.

Class of Shares:	D	Number allotted	4
	ORDINARY	Aggregate nominal value:	0.4
	10P		

Currency: **GBP**

Prescribed particulars

D ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	4
		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:	4 B ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NICOLA TERESA HAYWARD
Shareholding 2:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NICOLA TERESA HAYWARD
Shareholding 3:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK MATHURIN
Shareholding 4:	4 transferred on 2019-03-18 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK MATHURIN
Shareholding 5:	4 transferred on 2019-03-18 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK MATHURIN
Shareholding 6:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK MATHURIN
Shareholding 7:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAYCIE HOPE MATHURIN
Shareholding 8:	4 D ORDINARY shares held as at the date of this confirmation statement
Name:	MS SIENNA GEORGIE MATHURIN

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