



Confirmation Statement

Company Name: **Shadow Security Solutions Limited**

Company Number: **07773759**



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

X5FNPNC0

Company Name: **Shadow Security Solutions Limited**

Company Number: **07773759**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		
	1 GBP		
Currency:	GBP		

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:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this confirmation statement**

Name: **MR BARRY FOOTE**

Shareholding 2: **1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DARREN LINTOTT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR BARRY FOOTE**

Service Address: **16 ACRES GARDENS
TADWORTH
SURREY
UNITED KINGDOM
KT20 5LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DARREN LINTOTT**

Service Address: **115 ALNWICK ROAD
LONDON
ENGLAND
E16 3EY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1986**

Nationality: **BRITISH**

Nature of control

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