



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UK SAFETY MANAGEMENT LTD**

Company Number: **08817304**



X5M55EJ6

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **UK SAFETY MANAGEMENT LTD**

Company Number: **08817304**

Confirmation **17/12/2016**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 8 |
| | ORDINARY | Aggregate nominal value: | 8 |
| | GBP1 | | |
| | SHARES | | |
| Currency: | GBP | | |

Prescribed particulars

HOLDERS OF A ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND SPEAK AND VOTE AT GENERAL MEETINGS AND DO NOT HAVE ANY RIGHT TO VOTE.

HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO BE PAID DIVIDENDS. ON A RETURN OF CAPITAL, THE HOLDERS OF A ORDINARY SHARES SHALL RANK PARI PASSU WITH THE HOLDERS OF THE ORDINARY SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 11 |
| | GBP1 | Aggregate nominal value: | 11 |
| | SHARES | | |
| Currency: | GBP | | |

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND SPEAK & VOTE AT GENERAL MEETINGS AND HAVE 1 VOTE ON A SHOW OF HANDS AND 1 VOTE FOR EACH ORDINARY SHARE HELD BY HIM. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO BE PAID DIVIDENDS. ON A RETURN OF CAPITAL, ANY SURPLUS SHALL BE APPLIED TO THE HOLDERS OF ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 19 |
| | | Total aggregate nominal value: | 19 |
| | | 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: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN DEVLIN**

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

Name: **SARAH CAROLINE DEVLIN**

Shareholding 3: **8 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW PAUL ADAMSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHAEL JOHN DEVLIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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



Companies House

COMPANY NAME: UK SAFETY MANAGEMENT LTD

COMPANY NUMBER: 08817304

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 13/11/2017.