



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLIGHTER SURVEILLANCE SYSTEMS LIMITED**

Company Number: **09826773**



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Company Name: **BLIGHTER SURVEILLANCE SYSTEMS LIMITED**

Company Number: **09826773**

Confirmation **14/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	36000000
	ORDINARY	Aggregate nominal value:	3600
Currency:	GBP		

Prescribed particulars

VOTING: RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY
DIVIDENDS: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS
RETURN OF CAPITAL: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN
A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL THE A SHARES ARE
NON-REDEEMABLE

Class of Shares:	B	Number allotted	4700300
	ORDINARY	Aggregate nominal value:	470.03
Currency:	GBP		

Prescribed particulars

VOTING: NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT MEETINGS OF
THE COMPANY DIVIDENDS: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE
IN DIVIDENDS SUBJECT TO DIRECTOR DISCRETIO: RETURN OF CAPITAL: EACH B
ORDINARY SHARE HAS THE RICH' TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP
OR ON A RETURN OF CAPITAL THE B SHARES ARE NON-REDEEMABLE

Class of Shares:	C	Number allotted	217907
	ORDINARY	Aggregate nominal value:	21.7907
Currency:	GBP		

Prescribed particulars

VOTING: NOT ENTITLED TO RECEIVE NOTICE OF. ATTEND AND VOTE AT MEETINGS OF
THE COMPANY DIVIDENDS: EACH C ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE
IN DIVIDENDS SUBJECT TO DIRECTOR DISCRETION1 RETURN OF CAPITAL: EACH C
ORDINARY SHARE HAS THE RIGH1 TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP
OR ON A RETURN OF CAPITAL THE C SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40918207
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Total aggregate nominal value: **4091.8207**

Total aggregate amount **0**

unpaid:

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: **12000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JACKSON**

Shareholding 2: **12000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN RICHARD SMITHERS**

Shareholding 3: **12000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ANDREW MURPHY**

Shareholding 4: **22184 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN BOURNE**

Shareholding 5: **32143 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM CRISP**

Shareholding 6: **8192 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE CARTER**

Shareholding 7: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM LEGG**

Shareholding 8: **35290 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN IRELAND**

Shareholding 9: **22875 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ROBERTS**

Shareholding 10: **14235 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE LONGLAND**

Shareholding 11: **3702 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WOODLEY**

Shareholding 12:	48916 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SPREADBURY
Shareholding 13:	170218 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT TONKINS
Shareholding 14:	144566 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM DEVLIN
Shareholding 15:	23225 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BEARDALL
Shareholding 16:	7287 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT BENNETT
Shareholding 17:	15730 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BOWDEN
Shareholding 18:	50172 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURRELL
Shareholding 19:	18600 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CASSIA
Shareholding 20:	56578 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COX
Shareholding 21:	54332 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DEARN
Shareholding 22:	27169 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FIELD
Shareholding 23:	23300 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN FORSTER
Shareholding 24:	15809 B ORDINARY shares held as at the date of this confirmation statement

Name: **MALCOLM GERMANY**

Shareholding 25: **13146 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART GLYNN**

Shareholding 26: **651 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AGNIESKAA KRYSZTUL**

Shareholding 27: **57128 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN LEVY**

Shareholding 28: **67461 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM MAILE**

Shareholding 29: **22535 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARTINDELL**

Shareholding 30: **219 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBRA MULLARKEY**

Shareholding 31: **50693 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM PEARSON**

Shareholding 32: **55950 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY RICHARDS**

Shareholding 33: **1622 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CLEMENT ROBERTSON**

Shareholding 34: **4310 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ROFF**

Shareholding 35: **65223 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ROSS**

Shareholding 36: **286 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA CRAIG**

Shareholding 37:	37516 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TWEEDY
Shareholding 38:	5012 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BROWN
Shareholding 39:	23862 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRZEJ BANAS
Shareholding 40:	679 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS DIXON
Shareholding 41:	4525 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALED CATHERALL
Shareholding 42:	27815 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MERTENS
Shareholding 43:	110674 B ORDINARY shares held as at the date of this confirmation statement
Name:	J CERIAN NEAL
Shareholding 44:	22321 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELISTON
Shareholding 45:	49840 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WOLFE
Shareholding 46:	14572 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KYLE
Shareholding 47:	61761 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD SMITH
Shareholding 48:	3568 B ORDINARY shares held as at the date of this confirmation statement
Name:	GUPTA GURUNG
Shareholding 49:	477237 B ORDINARY shares held as at the date of this confirmation statement

Name: **GAVIN DEANE**

Shareholding 50: **18546 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY HOWARD**

Shareholding 51: **18774 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN WILKINSON**

Shareholding 52: **13736 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN BALDWIN**

Shareholding 53: **33964 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JANICE NICOLL**

Shareholding 54: **41022 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BARKER**

Shareholding 55: **39232 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HOLMEFJORD**

Shareholding 56: **17114 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JEANETTE O'KEEFE**

Shareholding 57: **3525 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HENDERSON**

Shareholding 58: **13086 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN OYLER**

Shareholding 59: **46496 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS WALDEN**

Shareholding 60: **51169 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HUNTER**

Shareholding 61: **18573 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BROWN MATTHEW**

Shareholding 62:	48000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RADFORD
Shareholding 63:	3726 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK O'DELL
Shareholding 64:	50246 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HEWISH
Shareholding 65:	27473 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HILL
Shareholding 66:	22395 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BOOTH
Shareholding 67:	37856 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WATSON
Shareholding 68:	1401 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CLEASBY
Shareholding 69:	5035 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DOIG
Shareholding 70:	56914 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MASSAM
Shareholding 71:	51567 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP CREWE
Shareholding 72:	43674 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP LAWES
Shareholding 73:	4358 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAWEL BAKIEWICZ
Shareholding 74:	17012 B ORDINARY shares held as at the date of this confirmation statement

Name: **PRAVIN SOLANKI**

Shareholding 75: **33936 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DEBENHAM**

Shareholding 76: **127961 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP DUFF**

Shareholding 77: **47724 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HANLON**

Shareholding 78: **1733 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY CUMMINGS**

Shareholding 79: **39910 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT FITZGERALD**

Shareholding 80: **17455 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYSTON POWELL**

Shareholding 81: **15280 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD EMMERSON**

Shareholding 82: **6322 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PLUMB**

Shareholding 83: **31461 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ALLEN**

Shareholding 84: **7398 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN FITZ**

Shareholding 85: **50445 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SKIPP**

Shareholding 86: **59311 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN GREENDALE**

Shareholding 87:	20707 B ORDINARY shares held as at the date of this confirmation statement
Name:	TONY ALLEN
Shareholding 88:	49094 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY HOWE
Shareholding 89:	24833 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE WARWICK
Shareholding 90:	13384 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ROUSE
Shareholding 91:	3408 B ORDINARY shares held as at the date of this confirmation statement
Name:	WEI CHAI
Shareholding 92:	4301 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SMITHERS
Shareholding 93:	4301 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MURPHY
Shareholding 94:	4301 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JACKSON
Shareholding 95:	1257799 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ANGUS HONE
Shareholding 96:	390000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY SAMBROOK
Shareholding 97:	10124 C ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN RICHARD SMITHERS
Shareholding 98:	10123 C ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ANDREW MURPHY
Shareholding 99:	10123 C ORDINARY shares held as at the date of this confirmation statement

Name: **TIMOTHY JACKSON**

Shareholding 100: **18750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATRINA PERRY**

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