



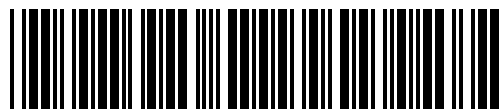
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Eversafe Fire Protection Ltd**

Company Number: **09846806**



Received for filing in Electronic Format on the: **13/10/2021**

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Company Name: **Eversafe Fire Protection Ltd**

Company Number: **09846806**

Confirmation **08/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	1 GBP		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

Class of Shares:	"B"	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	1 GBP		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

Class of Shares:	"C"	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	1 GBP		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

Class of Shares:	"D"	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	1 GBP		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	25 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	MRS LAURA JAYNE HARRIS
Shareholding 2:	25 transferred on 2021-04-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS LAURA JAYNE HARRIS
Shareholding 3:	25 "C" ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK HARRIS
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK HARRIS
Shareholding 5:	25 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ALEXANDRA VERGA
Shareholding 6:	25 transferred on 2021-04-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ALEXANDRA VERGA
Shareholding 7:	25 "D" ORDINARY shares held as at the date of this confirmation statement
Name:	MR STUART FRANCIS VERGA
Shareholding 8:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STUART FRANCIS VERGA

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