



Confirmation Statement

Company Name: **BERONE SYSTEMS LIMITED**

Company Number: **10064828**



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X62U4HTL

Company Name: **BERONE SYSTEMS LIMITED**

Company Number: **10064828**

Confirmation **14/03/2017**

Statement date:

Sic Codes: **80200**

Principal activity **Security systems service activities**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/03/2017**

Name: **MR EDWARD HANSON-ASSAN**

Service Address: **25 IRONWOOD AVENUE
DESBOROUGH
KETTERING
ENGLAND
NN14 2JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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