

Confirmation Statement

Company Name: SSP PROTECT LIMITED

Company Number: 10093784

Received for filing in Electronic Format on the:30/09/2016

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Company Name: SSP PROTECT LIMITED

Company Number: 10093784

Confirmation 30/09/2016

Statement date:

Sic Codes: 66220

Principal activity Activities of insurance agents and brokers

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		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.

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

Shareholding 1: 70 transferred on 2016-09-29

0 ORDINARY shares held as at the date of this confirmation statement

Name: POSITIVE OUTCOME UK LTD

Shareholding 2: 30 transferred on 2016-09-29

0 ORDINARY shares held as at the date of this confirmation statement

Name: JASON DUNKS

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ORTHO BARNES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ORTHO THOMAS DAVID BARNES

Service Address: 48 LANSDOWNE ROAD

LONDON ENGLAND W11 2LR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/01/1964

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor