



Confirmation Statement

Company Name: **SECURITY AND RESILIENCE IN FACILITIES MANAGEMENT (SERIFM) LIMITED**

Company Number: **10109495**



Received for filing in Electronic Format on the: **10/05/2017**

X664J161

Company Name: **SECURITY AND RESILIENCE IN FACILITIES MANAGEMENT (SERIFM) LIMITED**

Company Number: **10109495**

Confirmation Statement date: **06/04/2017**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MRS GILLIAN MARY CRICHTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **BRIGADIER JEFFREY JOHN LITTLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR ROSS WEAVER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR BRETT LOVEGROVE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2017**

Name: **TRITECTUS LIMITED**

Registered or Principal Office Address: **SOLAR HOUSE NEW STREET
PETWORTH
ENGLAND
GU28 0AS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTER**

Country/state of register: **UK**

Registration Number: **9840813**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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