



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SS Protect Limited**

Company Number: **10161957**



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Company Name: **SS Protect Limited**

Company Number: **10161957**

Confirmation **03/05/2017**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10 transferred on 2016-09-15 407 transferred on 2016-11-11 125 transferred on 2016-12-07 75 transferred on 2017-03-31 3463 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GRAHAME BAKER</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ALBERT BARRETT</b>
Shareholding 3:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIEL ALEJANDRO BERNARDEZ</b>
Shareholding 4:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BURKE</b>
Shareholding 5:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CLEEVE</b>
Shareholding 6:	<b>136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAY GLYN FRANCIS</b>
Shareholding 7:	<b>136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HAINES</b>
Shareholding 8:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HALE</b>
Shareholding 9:	<b>5 transferred on 2016-09-15 5 transferred on 2016-09-15 125 transferred on 2016-12-07 75 transferred on 2017-03-31 5215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUST DEVELOP IT LIMITED</b>
Shareholding 10:	<b>82 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE KEW</b>

Shareholding 11: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement IAN LEIGHFIELD</b>
Shareholding 12: Name:	<b>400 ORDINARY shares held as at the date of this confirmation statement LONE INVESTMENT HOLDINGS LLC</b>
Shareholding 13: Name:	<b>136 ORDINARY shares held as at the date of this confirmation statement SOPHY BEATRICE MACDONALD</b>
Shareholding 14: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement TIM MARSHALL</b>
Shareholding 15: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement JOSEPH MCWILLIAMS</b>
Shareholding 16: Name:	<b>136 ORDINARY shares held as at the date of this confirmation statement BENJAMIN JOHN LOUIS ROLISON</b>
Shareholding 17: Name:	<b>136 ORDINARY shares held as at the date of this confirmation statement DAN SHORT</b>
Shareholding 18: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ADAM WEAVER</b>

## **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