



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARLING SECURITY SOLUTIONS LIMITED**

Company Number: **10711441**



Received for filing in Electronic Format on the: **06/04/2021**

XA1TKIMY

Company Name: **HARLING SECURITY SOLUTIONS LIMITED**

Company Number: **10711441**

Confirmation **04/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16
	SHARES	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING

Class of Shares:	B	Number allotted	16
	SHARES	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING

Class of Shares:	C	Number allotted	16
	SHARES	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING

Class of Shares:	D	Number allotted	16
	SHARES	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING

Class of Shares:	DEFERRED	Number allotted	350000
	SHARES	Aggregate nominal value:	350000

Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT REDEMPTION: REDEEMABLE ON NOTICE BY ANY HOLDER OF THE REDEEMABLE SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED)

Class of Shares:	E	Number allotted	16
	SHARES	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING

Class of Shares:	F	Number allotted	16
	SHARES	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: AMOUNT EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS ANY SURPLUS REMAINING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350096
		Total aggregate nominal value:	350096
		Total aggregate amount unpaid:	0

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