



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HARLING SECURITY SOLUTIONS LIMITED**

Company Number: **10711441**



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Company Name: **HARLING SECURITY SOLUTIONS LIMITED**

Company Number: **10711441**

Confirmation **04/04/2019**

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

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: **16 D SHARES shares held as at the date of this confirmation statement**
Name: **ANNA MARGARET COOPER**

Shareholding 2: **175000 DEFERRED SHARES shares held as at the date of this confirmation statement**
Name: **ANNA MARGARET COOPER**

Shareholding 3: **16 B SHARES shares held as at the date of this confirmation statement**
Name: **BRENDON LEE COOPER**

Shareholding 4: **16 transferred on 2018-08-31**
0 F SHARES shares held as at the date of this confirmation statement
Name: **BRENDON LEE COOPER**

Shareholding 5: **16 F SHARES shares held as at the date of this confirmation statement**
Name: **BRONWYN LOIS COOPER**

Shareholding 6: **16 A SHARES shares held as at the date of this confirmation statement**
Name: **JUSTIN SHANE COOPER**

Shareholding 7: **16 C SHARES shares held as at the date of this confirmation statement**
Name: **LAWRENCE HUGH COOPER**

Shareholding 8: **175000 DEFERRED SHARES shares held as at the date of this confirmation statement**
Name: **LAWRENCE HUGH COOPER**

Shareholding 9: **16 E SHARES shares held as at the date of this confirmation statement**
Name: **LOIS-MARIE COOPER**

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