



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Individual Protection Service (IPS) Ltd**

Company Number: **10764140**



Received for filing in Electronic Format on the: **22/04/2020**

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Company Name: **Individual Protection Service (IPS) Ltd**

Company Number: **10764140**

Confirmation **22/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1262</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1262</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR OTHER DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1262</b>
		Total aggregate nominal value:	<b>1262</b>
		Total aggregate amount unpaid:	<b>0.00014</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>127 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP JOHN BROWN</b>
Shareholding 2:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETAR CVETKOVIC</b>
Shareholding 3:	<b>12 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH CHARLES EDEN</b>
Shareholding 4:	<b>323 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUSTIN SEAN HEALEY</b>
Shareholding 5:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD IAN HUGHES</b>
Shareholding 6:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAHMUD ABDULLAH KAMANI</b>
Shareholding 7:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK SIMON MCCONNELL</b>
Shareholding 8:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ORROCK</b>
Shareholding 9:	<b>354 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES JACK SHAKESHAFT</b>
Shareholding 10:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY JILL SHAKESHAFT</b>
Shareholding 11:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROBERT SHAKESHAFT</b>
Shareholding 12:	<b>253 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROBERT SHAKESHAFT</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