



Confirmation Statement

Company Name: **County Safety Services Limited**

Company Number: **02879117**



Received for filing in Electronic Format on the: **06/06/2017**

X67ZU2NW

Company Name: **County Safety Services Limited**

Company Number: **02879117**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE HAS NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN THE CAPITAL OF THE COMPANY, BUT HAVE THE RIGHT TO RECEIVE ANY DIVIDEND VOTED ON THIS CLASS OF SHARE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE HAS NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN THE CAPITAL OF THE COMPANY, BUT HAVE THE RIGHT TO RECEIVE ANY DIVIDEND VOTED ON THIS CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN FORBES**

Shareholding 2: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN FORBES**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LUKE**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LUKE**

Shareholding 5: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN LUKE**

Shareholding 6: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEILA MARY LUKE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR IAN LUKE**

Service Address: **9 BUNTSFORD PARK ROAD BUNTSFORD HILL
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SHEILA MARY LUKE**

Service Address: **9 BUNTSFORD PARK ROAD BUNTSFORD HILL
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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