



Confirmation Statement

Company Name: **COWPER SHAW (SECURITY SERVICES) LIMITED**

Company Number: **02996655**



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Company Name: **COWPER SHAW (SECURITY SERVICES) LIMITED**

Company Number: **02996655**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

THERE ARE NO SPECIFIC PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	120

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **COWPER, SHAW & CO. LTD**

Shareholding 2: **20 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORMAN WILFRED GOWLAND**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KAY**

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

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID KAY**

Shareholding 6: **10 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LIANG KAY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOHN KAY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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