



Confirmation Statement

Company Name: **SERV SECURITY LIMITED**

Company Number: **04013054**



Received for filing in Electronic Format on the: **23/08/2016**

X5DZJURC

Company Name: **SERV SECURITY LIMITED**

Company Number: **04013054**

Confirmation **23/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110
Currency:	GBP	Aggregate nominal value:	110

Prescribed particulars

EACH MEMBER PRESENT IN PERSON AT THE AGM SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LEE RAIFE**

Service Address: **29 KELVEDON GREEN
KELVEDON HATCH
BRENTWOOD
UNITED KINGDOM
CM15 0XG**

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

Date of Birth: ****/07/1967**

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.

Notification Details

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

Name: **MR JAMIE HOWARD**

Service Address: **BROOK FARM HOUSE ONGAR ROAD
STONDON MASSEY
BRENTWOOD
UNITED KINGDOM
CM15 0LE**

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

Date of Birth: ****/11/1971**

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.

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