



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Shipman Security Systems Limited**

Company Number: **04673800**



Received for filing in Electronic Format on the: **20/02/2024**

XCX8Q87D

Company Name: **Shipman Security Systems Limited**

Company Number: **04673800**

Confirmation **20/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

1 VOTE PER SHARE ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS

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

Prescribed particulars

NO VOTING RIGHTS ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount	0
		unpaid:	

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:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	G CARTER
Shareholding 2:	100 transferred on 2024-01-29 25 ORDINARY A shares held as at the date of this confirmation statement
Name:	HOLLY HAYHOW
Shareholding 3:	50 transferred on 2024-01-29 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY SHIPMAN
Shareholding 4:	99 transferred on 2024-01-29 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	DOROTHY SHIPMAN
Shareholding 5:	50 transferred on 2024-02-20 50 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SHIPMAN
Shareholding 6:	25 transferred on 2024-01-29 75 transferred on 2024-02-20 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN SHIPMAN
Shareholding 7:	75 transferred on 2024-02-20 25 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN SHIPMAN
Shareholding 8:	1 transferred on 2024-01-29 99 transferred on 2024-02-20 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	JOHN SHIPMAN

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