



Confirmation Statement

Company Name: **ANGEL SECURITY SYSTEMS LIMITED**

Company Number: **04922123**



Received for filing in Electronic Format on the: **30/11/2016**

X5KTX295

Company Name: **ANGEL SECURITY SYSTEMS LIMITED**

Company Number: **04922123**

Confirmation **06/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TONY CHRISTOPHIS**

Service Address: **NORTHSIDE HOUSE 69 TWEEDY ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 3WA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1972**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

## Changes to PSC details

---

### Details Prior to Change

Name: MR TONY CHRISTOPHIS

Date of Birth: \*\*/07/1972

### New Details

Date of Change: 01/06/2016

New Service Address: NORTHSIDE HOUSE 69 TWEEDY ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 3WA

## **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