



Confirmation Statement

Company Name: **Broadwater Safety Systems Limited**

Company Number: **06525962**



Received for filing in Electronic Format on the: **17/03/2017**

X62EE389

Company Name: **Broadwater Safety Systems Limited**

Company Number: **06525962**

Confirmation **06/03/2017**

Statement date:

Sic Codes: **43210**

**80200**

Principal activity **Electrical installation**

description: **Security systems service activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH MEMBER HAS THE RIGHT TO ONE VOTE PER SHARE HELD. EACH SHARE HOLDS THE RIGHT TO RECEIVE A DIVIDEND FOR THAT CLASS OF SHARE. EACH MEMBER HAS THE RIGHT TO PARTICIPATE IN A DISTRBIUTION ON A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
	<b>B</b>	Aggregate nominal value:	<b>99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE CARRIES THE RIGHT TO DIVIDENDS FOR THAT SHARE CLASS. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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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 registrable: **06/04/2016**

Name: **MR KEITH WESTWOOD**

Service Address: **132 DORKING ROAD  
CHILWORTH  
SURREY  
ENGLAND  
GU4 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1951**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR ANDRZEJ LESKAW TYMKOW**

Service Address: **7 GRANTLEY GARDENS  
GUILDFORD  
SURREY  
ENGLAND  
GU2 8BS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1949**

Nationality: **BRITISH**

## Nature of control

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

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

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