



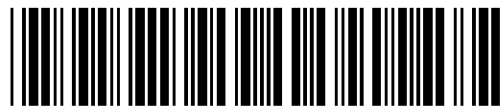
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Broadwater Safety Systems Limited**

Company Number: **06525962**



Received for filing in Electronic Format on the: **08/03/2018**

X719J2VT

Company Name: **Broadwater Safety Systems Limited**

Company Number: **06525962**

Confirmation **06/03/2018**

Statement date:

Statement of Capital (Share Capital)

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

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.

Class of Shares:	ORDINARY	Number allotted	99
	B	Aggregate nominal value:	99
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	99 transferred on 2017-10-13
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDRZEJ LESKAW TYMKOW
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH EDWARD WESTWOOD
Shareholding 3:	99 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEITH EDWARD WESTWOOD

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