



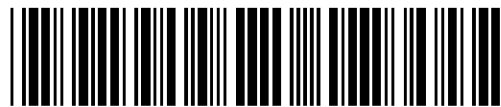
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASSURED SYSTEMS (UK) LTD**

Company Number: **07699660**



Received for filing in Electronic Format on the: **01/04/2019**

X82G34M2

Company Name: **ASSURED SYSTEMS (UK) LTD**

Company Number: **07699660**

Confirmation **01/04/2019**

Statement date:

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: **500 ORD shares held as at the date of this confirmation statement**
Name: **JAMES IAN PRIEST**

Shareholding 2: **350 ORD shares held as at the date of this confirmation statement**
Name: **STUART JOHN MARTIN**

Shareholding 3: **150 transferred on 2019-02-25**
0 ORD shares held as at the date of this confirmation statement
Name: **HELEN LOUISE WOOLLISCROFT**

Shareholding 4: **75 ORD shares held as at the date of this confirmation statement**
Name: **EDWARD JOHN PRIEST**

Shareholding 5: **75 ORD shares held as at the date of this confirmation statement**
Name: **GILLIAN ROSEMARY PRIEST**

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