



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Camera Security Services Limited**

Company Number: **03509995**



Received for filing in Electronic Format on the: **26/09/2017**

X6FRY7UH

Company Name: **Camera Security Services Limited**

Company Number: **03509995**

Confirmation **01/06/2017**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10001</b>
	<b>J</b>	Aggregate nominal value:	<b>10001</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREPREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FORE THE TIME BEINMG OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6000</b>
	<b>S</b>	Aggregate nominal value:	<b>6000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREPREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FORE THE TIME BEINMG OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>16001</b>
		Total aggregate nominal value:	<b>16001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JULIAN LEE BRAY**

Shareholding 2: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHERRALYN BRAY**

Shareholding 3: **1000 transferred on 2017-06-01  
0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES GORE**

Shareholding 4: **3000 transferred on 2017-06-01  
0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES STEPHEN MOODY**

Shareholding 5: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD PETER SIMMONS**

Shareholding 6: **10001 ORDINARY J SHARES shares held as at the date of this confirmation statement**

Name: **JULIAN LEE BRAY**

Shareholding 7: **6000 ORDINARY S SHARES shares held as at the date of this confirmation statement**

Name: **SHERRALYN BRAY**

## **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