



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SECURICOR LIMITED**

Company Number: **00057379**



Received for filing in Electronic Format on the: **19/04/2017**

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Company Name: **SECURICOR LIMITED**

Company Number: **00057379**

Confirmation **10/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>X</b>	Aggregate nominal value:	<b>12.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN PAYING TO THE ORDINARY SHAREHOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH ORDINARY SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSTS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. INCOME THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO PAY AN INTERIM DIVIDEND OR RECOMMEND A FINAL DIVIDEND OR OTHERWISE MAKE DISTRIBUTIONS (INCLUDING ANY DISTRIBUTION IN KIND) WITH RESPECT TO THE ORDINARY SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY . VOTING SUBJECT TO ANY SPECIAL RIGHTS, PRIVILEGES OR RESTRICTIONS ATTACHED TO NAY ORDINARY SHARES, AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER) OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 375 OF THE ACT (NOT BEING HIMSELF A MEMBER) SHALL HAVE ONE VOTE, AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>Y</b>	Aggregate nominal value:	<b>12.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN PAYING TO THE ORDINARY SHAREHOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH ORDINARY SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSTS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE ORDINARY**

SHAREHOLDERS, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. INCOME THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO PAY AN INTERIM DIVIDEND OR RECOMMEND A FINAL DIVIDEND OR OTHERWISE MAKE DISTRIBUTIONS (INCLUDING ANY DISTRIBUTION IN KIND) WITH RESPECT TO THE ORDINARY SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY . VOTING SUBJECT TO ANY SPECIAL RIGHTS, PRIVILEGES OR RESTRICTIONS ATTACHED TO NAY ORDINARY SHARES, AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER) OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 375 OF THE ACT (NOT BEING HIMSELF A MEMBER) SHALL HAVE ONE VOTE, AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.

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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>25</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:       **50 transferred on 2016-12-16**  
                             **50 ORDINARY X shares held as at the date of this confirmation statement**

Name:                   **G4S GLOBAL HOLDINGS LIMITED**

Shareholding 2:       **50 transferred on 2016-12-16**  
                             **50 ORDINARY Y shares held as at the date of this confirmation statement**

Name:                   **G4S GLOBAL HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **16/12/2016**

Name: **G4S GLOBAL HOLDINGS LIMITED**

Registered or Principal Office Address: **5TH FLOOR 105 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 6QT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05026978**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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