



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOSIAH PARKES & SONS LIMITED**

Company Number: **00704809**



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X5EUSUTK

Company Name: **JOSIAH PARKES & SONS LIMITED**

Company Number: **00704809**

Confirmation **22/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	2500000

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500000
		Total aggregate nominal value:	2500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **22/08/2016**

Name: **SECURITY PRODUCTS UK LIMITED**

Registered or Principal Office Address: **PORTOBELLO WORKS SCHOOL STREET
WILLENHALL
ENGLAND
WV13 3PW**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **01403050**

Nature of control

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