

### **Confirmation Statement**

Company Name: ADELFI SECURITY SYSTEMS LTD

Company Number: 09959629

X5ZC4CT4

Received for filing in Electronic Format on the: 01/02/2017

Company Name: ADELFI SECURITY SYSTEMS LTD

Company Number: 09959629

Confirmation 18/01/2017

Statement date:

Sic Codes: 80200

Principal activity Security systems service activities

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	1			
		unpaid:				

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ANTONIO PIETRO ANTONIAZZI

Service Address: 2 RIPON LONG FIELD

LONDON ENGLAND NW9 5SS

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1978

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor