



Confirmation Statement

Company Name: **SECURENET LTD**

Company Number: **05111461**



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Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **SECURENET LTD**

Company Number: **05111461**

Confirmation **30/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA CLAIRE THOMAS 26 LLWYN ROAD CWMGORS AMMANFORD UNITED KINGDOM SA18 1RD
Shareholding 2:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GORDON THOMAS 26 LLWYN ROAD CWMGORS AMMANFORD UNITED KINGDOM SA18 1RD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR MICHAEL GORDON THOMAS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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