



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CRIME PREVENTION SERVICES GROUP LIMITED**

Company Number: **05909377**



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Company Name: **CRIME PREVENTION SERVICES GROUP LIMITED**

Company Number: **05909377**

Confirmation **08/10/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THIS CLASS OF SHARE HAS THE RIGHT TO VOTE AT ONE VOTE PER SHARE, HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION PRO RATA WITH THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, C ORDINARY AND THE D ORDINARY SHARES INCLUDING ON WINDING UP OR THIRD PARTY SALE AND HAS THE RIGHT TO RECEIVE A DIVIDEND AT THE COMPLETE DISCRETION OF THE DIRECTORS. THE DIRECTORS MAY ISSUE DIVIDENDS TO ALL CLASSES OF SHARES OR TO THE EXCLUSION OF SOME BUT NOT ALL OTHERS AT THE RATE OF WHICH THEY FEEL IS APPROPRIATE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>62</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>62</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THIS CLASS OF SHARE HAS THE RIGHT TO VOTE AT ONE VOTE PER SHARE, HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION PRO RATA WITH THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, C ORDINARY AND THE D ORDINARY SHARES INCLUDING ON WINDING UP OR THIRD PARTY SALE AND HAS THE RIGHT TO RECEIVE A DIVIDEND AT THE COMPLETE DISCRETION OF THE DIRECTORS. THE DIRECTORS MAY ISSUE DIVIDENDS TO ALL CLASSES OF SHARES OR TO THE EXCLUSION OF SOME BUT NOT ALL OTHERS AT THE RATE OF WHICH THEY FEEL IS APPROPRIATE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THIS CLASS OF SHARE HAS THE RIGHT TO VOTE AT ONE VOTE PER SHARE, HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION PRO RATA WITH THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, C ORDINARY AND THE D ORDINARY SHARES INCLUDING ON WINDING UP OR THIRD PARTY SALE AND HAS THE RIGHT TO RECEIVE A DIVIDEND AT THE COMPLETE DISCRETION OF THE DIRECTORS. THE**

DIRECTORS MAY ISSUE DIVIDENDS TO ALL CLASSES OF SHARES OR TO THE EXCLUSION OF SOME BUT NOT ALL OTHERS AT THE RATE OF WHICH THEY FEEL IS APPROPRIATE.

Class of Shares:	D	Number allotted	38
	ORDINARY	Aggregate nominal value:	38
Currency:	GBP		

Prescribed particulars

THIS CLASS OF SHARE HAS THE RIGHT TO VOTE AT ONE VOTE PER SHARE, HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION PRO RATA WITH THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, C ORDINARY AND THE D ORDINARY SHARES INCLUDING ON WINDING UP OR THIRD PARTY SALE AND HAS THE RIGHT TO RECEIVE A DIVIDEND AT THE COMPLETE DISCRETION OF THE DIRECTORS. THE DIRECTORS MAY ISSUE DIVIDENDS TO ALL CLASSES OF SHARES OR TO THE EXCLUSION OF SOME BUT NOT ALL OTHERS AT THE RATE OF WHICH THEY FEEL IS APPROPRIATE.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

## 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:	<b>40 transferred on 2020-09-11</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ANN FARRELL</b>
Shareholding 2:	<b>43 transferred on 2020-09-11</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ANN FARRELL</b>
Shareholding 3:	<b>20 transferred on 2020-09-11</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA FARRELL</b>
Shareholding 4:	<b>19 transferred on 2020-09-11</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA FARRELL</b>
Shareholding 5:	<b>20 transferred on 2020-09-11</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL FARRELL</b>
Shareholding 6:	<b>19 transferred on 2020-09-11</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL FARRELL</b>
Shareholding 7:	<b>20 transferred on 2020-09-11</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRADLEIGH FARRELL</b>
Shareholding 8:	<b>19 transferred on 2020-09-11</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRADLEIGH FARRELL</b>
Shareholding 9:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRIME PREVENTION SERVICES HOLDINGS LIMITED</b>

Shareholding 10: **62 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRIME PREVENTION SERVICES HOLDINGS LIMITED**

Shareholding 11: **40 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRIME PREVENTION SERVICES HOLDINGS LIMITED**

Shareholding 12: **38 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRIME PREVENTION SERVICES HOLDINGS LIMITED**

## **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