



Confirmation Statement

Company Name: **PROVED SECURITIES LIMITED**

Company Number: **00308201**



X5ZUDZF6

Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **PROVED SECURITIES LIMITED**

Company Number: **00308201**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

VOTING RIGHTS --ONE PER SHARE, PARTICIPATE DIVIDENDS/DISTRIBUTIONS

Class of Shares:	7% NON	Number allotted	19500
	CUMULATIVE	Aggregate nominal value:	19500
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29500
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHARLES CORDER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BARRINGTON HARDING**

Service Address: **29 MAYFORD ROAD
LONDON
ENGLAND
SW12 8SE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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