



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRIME SECURITIES LIMITED**

Company Number: **00635489**



Received for filing in Electronic Format on the: **17/12/2019**

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Company Name: **PRIME SECURITIES LIMITED**

Company Number: **00635489**

Confirmation Statement date: **17/12/2019**

Sic Codes: **41100**

68209

Principal activity description: **Development of building projects**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16666
	ORDINARY	Aggregate nominal value:	16666
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16667
		Total aggregate nominal value:	16667
		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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON RUPERT BARTON-GRIMLEY**

Shareholding 2: **16666 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN HENRY BARTON-GRIMLEY**

Shareholding 3: **16666 transferred on 2019-01-03
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ORSAM CONSULTANTS 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