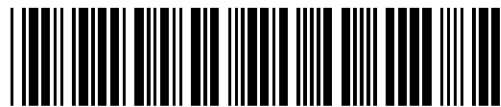




Confirmation Statement

Company Name: **GARDNER SECURITY LTD**

Company Number: **02756693**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUEJG3

Company Name: **GARDNER SECURITY LTD**

Company Number: **02756693**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000

Prescribed particulars

SHARES HAVE FULL FIRGHTS OF ALL ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	150000
		Total aggregate amount unpaid:	150000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/10/2016**

Name: **MR STEVEN BRIAN KIMBER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, 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