



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNITRUST PROTECTION SERVICES HOLDINGS LIMITED**

Company Number: **07046832**



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X9GGXCSJ

Company Name: **UNITRUST PROTECTION SERVICES HOLDINGS LIMITED**

Company Number: **07046832**

Confirmation **16/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	335
	A	Aggregate nominal value:	33.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	335
	B	Aggregate nominal value:	33.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	786
	C	Aggregate nominal value:	78.6
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	112
	D	Aggregate nominal value:	11.2
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	320
	E	Aggregate nominal value:	32

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	218
	F	Aggregate nominal value:	21.8

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	117
	G	Aggregate nominal value:	11.7

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2223
		Total aggregate nominal value:	222.3
		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: **786 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PAUL RICHARD GRIFFIN**

Shareholding 2: **335 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD GRIFFIN**

Shareholding 3: **335 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOAN GRIFFIN**

Shareholding 4: **112 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LISA GRIFFIN**

Shareholding 5: **320 ORDINARY E shares held as at the date of this confirmation statement**

Name: **SARAH GRIFFIN**

Shareholding 6: **218 ORDINARY F shares held as at the date of this confirmation statement**

Name: **KATRINA GOUGH**

Shareholding 7: **117 ORDINARY G shares held as at the date of this confirmation statement**

Name: **SCOTT GOUGH**

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