



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROFILE SECURITY GROUP LTD**

Company Number: **03974254**



Received for filing in Electronic Format on the: **21/02/2023**

XBXUCJCR

Company Name: **PROFILE SECURITY GROUP LTD**

Company Number: **03974254**

Confirmation **24/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	84
	ORDINARY	Aggregate nominal value:	84

Currency: **GBP**

Prescribed particulars

EACH SHARE ISSUED IS NON-REDEEMABLE EACH SHARE IS NOT ENTITLED TO ANY VOTE EACH SHARE IS ENTITLED TO VARIABLE DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	D	Number allotted	22
	ORDINARY	Aggregate nominal value:	22

Currency: **GBP**

Prescribed particulars

EACH SHARE ISSUED IN NON-REDEEMABLE EACH SHARE IS NOT ENTITLED TO ANY VOTE EACH SHARE IS ENTITLED TO VARIABLE DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PATICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	692
Currency:	GBP	Aggregate nominal value:	692

Prescribed particulars

EACH SHARE ISSUED IS NON-REDEEMABLE EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO VARIABLE DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE ISSUED IS NON-REDEEMABLE EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO VARIABLE DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

**EACH SHARE ISSUED IS NON-REDEEMABLE EACH SHARE IS ENTITLED TO ONE VOTE IN
ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO VARIABLE DIVIDEND PAYMENTS OR
ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		Total aggregate amount	800
		unpaid:	

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 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JONATHAN FORBES**

Shareholding 2: **346 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PRENDERGAST**

Shareholding 3: **346 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN FORBES**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW PRENDERGAST**

Shareholding 5: **84 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN MCGOWAN-SCANLON**

Shareholding 6: **22 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DHARMESH PAREKH**

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