



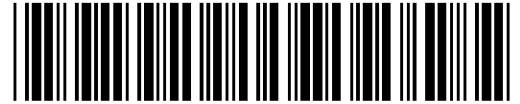
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Mitie Security Holdings Limited**

Company Number: **05909105**



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Received for filing in Electronic Format on the: **09/10/2019**

Company Name: **Mitie Security Holdings Limited**

Company Number: **05909105**

Confirmation **30/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11121496
	ORDINARY	Aggregate nominal value:	11121496

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	1050000
	ORDINARY	Aggregate nominal value:	10500

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	C	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14171496
		Total aggregate nominal value:	11151996
		Total aggregate amount unpaid:	0

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