



Confirmation Statement

Company Name: **G4S CARE AND JUSTICE SERVICES (UK) LIMITED**

Company Number: **00390328**



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Company Name: **G4S CARE AND JUSTICE SERVICES (UK) LIMITED**

Company Number: **00390328**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51538395
Currency:	GBP	Aggregate nominal value:	51538395

Prescribed particulars

VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51538395
		Total aggregate nominal value:	51538395
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **G4S REGIONAL MANAGEMENT (UK&I) LIMITED**

Registered or Principal Office Address: **SOUTHSIDE 105 VICTORIA STREET
LONDON
ENGLAND
SW1E 6QT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **3189802**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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