

115109/40

In accordance with Section 853A of the Companies Act 2006

CS01

Confirmation statement



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

What this form is NOT for
You cannot use this form to confirm changes to the company's registered office address, alternative inspection address (SAIL) information.



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A19 26/08/2016 #145
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- **Part 1** Principal business activities or standard industrial classification (SIC)
 - **Part 2** Statement of capital
 - **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
 - **Part 4** Shareholder information
 - **Part 5** Information about people with significant control (PSC)
- Use the additional parts of this form to do this

Other changes

If you need to make any changes to

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately before or at the same time as this confirmation statement

1 Company details

| | | | | | | | | |
|----------------------|---------------------------------|---|---|---|---|---|---|---|
| Company number | 0 | 5 | 9 | 0 | 9 | 1 | 0 | 5 |
| Company name in full | Mitie Security Holdings Limited | | | | | | | |

→ **Filing in this form**
Please complete in typescript or in bold black capitals

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date


| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 1 | d | 7 | m | 0 | m | 8 | y | 2 | y | 0 | y | 1 | y | 6 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

① **Check when your confirmation statement is due**
To check your confirmation statement date
www.beta.companieshouse.gov.uk

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature 

② **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

This form may be signed by Director^②, Secretary, Person authorised^③, Charity commission receiver and manager, CIC manager, Judicial factor

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

This part must be sent at the same time as your confirmation statement

Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary

| Currency Complete a separate table for each currency | Class of shares E.g. Ordinary/Preference etc | Number of shares | Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium |
|---|---|------------------------|---|---|
| Currency table A | | | | |
| Sterling | A Ordinary | 11,121,496 | £11,121,496 00 | |
| | B Ordinary | 1,050,000 | £10,500 00 | |
| | C Ordinary | 2,000,000 | £20,000 00 | |
| Totals | | 14,171,496 | £11,151,996 00 | |
| Currency table B | | | | |
| | | | | |
| | | | | |
| Totals | | | | |
| Currency table C | | | | |
| | | | | |
| | | | | |
| Totals | | | | |
| Totals (including continuation pages) | | Total number of shares | Total aggregate nominal value ^① | Total aggregate amount unpaid ^① |
| | | 14,171,496 | £11,151,996 00 | £0 00 |

^① Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

| | |
|------------------------|---|
| Class of share | A Ordinary |
| Prescribed particulars | <p>Pursuant to Section 550, 2006 Act, where the company has only one class of shares, the directors may exercise any power of the company to allot shares of that class, or to grant rights to subscribe for or to convert any security into such shares</p> <p>Exclusion of statutory pre-emption provisions Pursuant to Section 567, 2006 Act, sub-section (1) of Section 561 and sub-sections (1) to (5) inclusive of Section 562, 2006 Act shall be excluded from applying to the company</p> |
| Class of share | B Ordinary |
| Prescribed particulars | <p>Pursuant to Section 550, 2006 Act, where the company has only one class of shares, the directors may exercise any power of the company to allot shares of that class, or to grant rights to subscribe for or to convert any security into such shares</p> <p>Exclusion of statutory pre-emption provisions Pursuant to Section 567, 2006 Act, sub-section (1) of Section 561 and sub-sections (1) to (5) inclusive of Section 562, 2006 Act shall be excluded from applying to the company</p> |
| Class of share | C Ordinary |
| Prescribed particulars | <p>Pursuant to Section 550, 2006 Act, where the company has only one class of shares, the directors may exercise any power of the company to allot shares of that class, or to grant rights to subscribe for or to convert any security into such shares</p> <p>Exclusion of statutory pre-emption provisions Pursuant to Section 567, 2006 Act, sub-section (1) of Section 561 and sub-sections (1) to (5) inclusive of Section 562, 2006 Act shall be excluded from applying to the company</p> |

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G1

Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

| 1) Current | | 2) Previous | Date of change |
|------------------------|-----------------------------------|-------------|----------------|
| Corporate or firm name | Mitie Facilities Services Limited | | / / |
| Building name/ number | 1 Harlequin Office Park | | / / |
| Street | Fieldfare, Emersons Green | | |
| Post town | Bristol | | |
| Postcode | B S 1 6 7 F N | | |
| Country | United Kingdom | | |

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

| 1) Current | | 2) Previous | Date of change |
|---|--------------------------|-------------|----------------|
| Legal form of the corporate body or firm | Limited by shares | | / / |
| Governing law | United Kingdom (England) | | / / |
| If applicable, register in which the RLE is entered | Companies House | | / / |
| Country/State | United Kingdom (England) | | / / |
| Registration number | 02938041 ✓ | | / / |

| Date that this RLE became registrable (This cannot be before 06/04/2016) | Date (if applicable) that this RLE ceased to be registrable |
|---|---|
| 06 04 2016 | d d m m y y y y |

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Confirmation statement

G2

RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

| 1) Current (as at the confirmation statement date) | 2) Previous | Date of change |
|---|---|----------------|
| Nature of control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input checked="" type="checkbox"/> 1c) 75% or more ✓ | Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c | / / |
| Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% ✓ <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more | Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c | / / |
| Ownership of right to appoint/ remove directors <input type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company | Ownership of right to appoint/ remove directors <input type="checkbox"/> 3 | / / |

Only complete this section if none of the above apply

| 1) Current | 2) Previous | Date of change |
|--|--|----------------|
| <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | / / |

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G1

Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

| 1) Current | | 2) Previous | Date of change |
|------------------------|-----------------|-------------|----------------|
| Corporate or firm name | Mitie Group ✓ | | / / |
| Building name/ number | 35 Duchess Road | | / / |
| Street | Rutherglen | | |
| Post town | Glasgow | | |
| Postcode | G 7 3 1 A U | | |
| Country | Scotland | | |

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

| 1) Current | | 2) Previous | Date of change |
|---|---------------------------|-------------|----------------|
| Legal form of the corporate body or firm | Limited by Shares | | / / |
| Governing law | United Kingdom (Scotland) | | / / |
| If applicable, register in which the RLE is entered | Companies House | | / / |
| Country/State | United Kingdom (Scotland) | | / / |
| Registration number | SC19230 ✓ | | / / |

| | |
|---|---|
| Date that this RLE became registrable (This cannot be before 06/04/2016) | Date (if applicable) that this RLE ceased to be registrable |
| 06 2016 | |

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G2

RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

| 1) Current (as at the confirmation statement date) | 2) Previous | Date of change |
|--|---|----------------|
| Nature of control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more | Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c | / / |
| Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input type="checkbox"/> 2a) more than 25% but not more than 50% <input checked="" type="checkbox"/> 2b) more than 50% but less than 75% ✓ <input type="checkbox"/> 2c) 75% or more | Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c | / / |
| Ownership of right to appoint/ remove directors <input checked="" type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company ✓ | Ownership of right to appoint/ remove directors <input type="checkbox"/> 3 | / / |

Only complete this section if none of the above apply

| 1) Current | 2) Previous | Date of change |
|--|--|----------------|
| <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | / / |

CS01

Confirmation statement



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Rebecca Allen

Company name Mitie Security Holdings Limited

Address 1 Harlequin Office Park

Fieldfare

Emersons Green

Post town Bristol

County/Region

Postcode B S 1 6 7 F N

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have checked the company information that we hold
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- You have signed the form
- You have enclosed the correct fee if appropriate



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'



Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

17108

Mitie Security Holdings Limited

Register of People with Significant Control
"PSC Register"

Company Number
5909105

Date
15/08/2016

| | | | |
|--|---|--|------------|
| Name Registered or Principal Office | Mitie Facilities Services Limited 1 Harlequin Office Park, Fieldfare, Emersons Green, Bristol, England, BS16 7FN, United Kingdom | Date of Entry on PSC Register Date Ceased | 06/04/2016 |
|--|---|--|------------|

| | |
|---|---|
| Legal Form Governing Law Registration Number if applicable, where the company/firms registered. Additional Registrations | Limited by Shares United Kingdom (England) 2938041 United Kingdom (England) Companies House |
|---|---|

Nature of Control

| As Registrable Relevant Legal Entity Date From | Specified Condition |
|---|--|
| 06/04/2016 | Holds, directly or indirectly, 75% or more of the shares in the company |
| 06/04/2016 | Holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company |

Mitie Security Holdings Limited

Register of People with Significant Control
"PSC Register"

Company Number
5909105

Date
15/08/2016

| | | | |
|--|--|--|------------|
| Name of Registered or Principal Office | Mitie Group plc 35 Duchess Road, Rutherglen, Glasgow, G73 1AU, Scotland | Date of Entry on PSC Register Date Ceased | 06/04/2016 |
|--|--|--|------------|

| | |
|---|--|
| Legal Form Governing Law Registration Number If applicable, where the company/firm is registered Additional Registrations | Public Limited Company United Kingdom (Scotland) SC19230 United Kingdom (Scotland) Companies House |
|---|--|

Nature of Control

| As Registrable Relevant Legal Entity | Specified Condition |
|--------------------------------------|---|
| Date From | Holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company |
| Date To | Holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company |



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-
-
-
-

Close Company Details

- Company Profile
- Company Details
- Company Addresses
- Corporate Constitution
- Past Names
- Past Addresses
- As Corporate Entity

- Share Classes**
- Shareholders**
- Guarantors**
- Relationships**
- Certificates**
- Share Plans**
- Statement of Capital**
- People with Significant Control**

Statement of Capital

| Pounds Sterling | Amount paid up on each share | Amount if any unpaid on each share | Number of shares | Aggregate nominal value |
|------------------------|------------------------------|------------------------------------|-------------------|-------------------------|
| Class of shares | | | | |
| £1 00 A Ordinary | £1 00 | £0 00 | 11,121,496 | £11,121,496 00 |
| £0 01 B Ordinary | £0 01 | £0 00 | 1,050,000 | £10,500 00 |
| £0 01 C Ordinary | £0 01 | £0 00 | 2,000,000 | £20,000 00 |
| | | Totals | 14,171,496 | £11,151,996.00 |

Class of shares £1 00 A Ordinary

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 £0 01 B Ordinary

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 £0 01 C Ordinary

Prescribed Particulars The C Ordinary shares have the rights and restrictions as set out in the amended Articles of Association of the Company