



Confirmation Statement

Company Name: **01 PROTECTION LIMITED**

Company Number: **09588236**



Received for filing in Electronic Format on the: **25/03/2018**

X72GRE2H

Company Name: **01 PROTECTION LIMITED**

Company Number: **09588236**

Confirmation Statement date: **10/02/2018**

Statement date:

Sic Codes: **70229**

80100

Principal activity description: **Management consultancy activities other than financial management**
Private security activities

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	306067
Currency:	GBP	Aggregate nominal value:	306067

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO
OPTION TO REDEEM**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	306067
		Total aggregate nominal value:	306067
		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: **3061 ORD shares held as at the date of this confirmation statement**
Name: **GIULIO CHIARAPPA**

Shareholding 2: **153033 ORD shares held as at the date of this confirmation statement**
Name: **NICOLA CHIARAPPA**

Shareholding 3: **149973 ORD shares held as at the date of this confirmation statement**
Name: **ANTONIA TARRICONE**

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