



Confirmation Statement

Company Name: **THE CYBER SIGN COMPANY (UK) LIMITED**

Company Number: **04482150**



Received for filing in Electronic Format on the: **17/05/2017**

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Company Name: **THE CYBER SIGN COMPANY (UK) LIMITED**

Company Number: **04482150**

Confirmation Statement date: **17/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

FOUNDER SHARES ONLY HAVE RIGHTS IN ANY ONE OR MORE OF THE FOLLOWING FOUR CIRCUMSTANCES:- I) A) THE SHAREHOLDER OWNS NO OTHER SHARES IN THE COMPANY; AND B) THE SHAREHOLDERS HAS GUARANTEED THE BORROWINGS OR OTHER LIABILITY OF THE COMPANY TO A THIRD PARTY (THE LENDER); AND C) THAT GUARANTEE HAS BEEN CALLED ON BY THE LENDER, OR D) ANY GUARANTEE IN STILL IN PLACE AT 30 JUNE 2018. II) IF THE COMPANY IS MORE THAN TWO MONTHS IN ARREARS WITH ANY PAYMENT DUE TO A FOUNDER SHAREHOLDER WHO HAS NO OTHER SHARES IN THE COMPANY. III) IF THERE IS ANY ATTEMPT TO AMEND THE ARTICLES OF ASSOCIATION IN SUCH A WAY THAT WILL DILUTE OR REMOVE THESE RIGHTS. WHERE THE CIRCUMSTANCES SET OUT IN CLAUSE 21(2) APPLY, THE FOUNDER SHARES ENTITLE THE HOLDER TO ONE MORE VOTE THAN THE TOTAL NUMBER OF VOTES AVAILABLE ON THE ORDINARY SHARES IN ISSUE. THESE RIGHTS, WHERE THE CIRCUMSTANCES SET OUT IN 21(2)(I) APPLY, ENDURE UNTIL THE COMPANY REIMBURSES THE SHAREHOLDER FOR ANY AMOUNT CLAIMED FROM HIM AND PAID UNDER THE GUARANTEE TOGETHER WITH ANY REASONABLE PROFESSIONAL EXPENSES INCURRED BY HIM IN RESPECT OF THE CLAIM BY THE LENDER. IN THE EVENT OF A WINDING UP OF THE COMPANY, THE FOUNDER SHARES CONFER THE RIGHT TO A DISTRIBUTION OF THE COMPANY'S ASSETS AS THEY WOULD HAVE, WERE THE COMPANY NOT BEING WOUND UP. THE FOUNDER SHAREHOLDERS WILL NOT HAVE ANY OTHER CLAIM ON THE COMPANY BY WAY OF INCOME OR CAPITAL.

Class of Shares:	ORDINARY	Number allotted	98
	GBP1	Aggregate nominal value:	98
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	49 transferred on 2016-06-23
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL WILLIAM CARE
Shareholding 2:	98 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEE JOHN EAGLES
Shareholding 3:	1 FOUNDER GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL WILLIAM CARE
Shareholding 4:	1 FOUNDER GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEE JOHN EAGLES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LEE JOHN EAGLES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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