

### **Confirmation Statement**

Company Name: CYBYT LIMITED

Company Number: 08056961

Y6610LIOR

Received for filing in Electronic Format on the: 16/05/2017

Company Name: CYBYT LIMITED

Company Number: 08056961

Confirmation **03/05/2017** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 250000

Currency: GBP Aggregate nominal value: 250000

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 250000

Total aggregate nominal 250000

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **03/05/2016** registrable:

Name: MR ANTHONY VINCENT BURPEE

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1958

Nationality: BRITISH

#### Nature of control

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

### **Confirmation Statement**

Commination 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**

-					
Δı	ıth	en	tic	`at	മപ

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor