



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUNBIRD BUSINESS SERVICES LIMITED**

Company Number: **09107183**



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Company Name: **SUNBIRD BUSINESS SERVICES LIMITED**

Company Number: **09107183**

Confirmation **11/06/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 1198 |
| | C | Aggregate nominal value: | 11.98 |
| Currency: | USD | | |

Prescribed particulars

B) TO THE EXTENT THAT IN RESPECT OF ANY FINANCIAL YEAR THE COMPANY HAS PROFITS AVAILABLE OR DISTRIBUTION, ANY RELEVANT SUBSIDIARY INCOME RECEIVED BY THE COMPANY PURSUANT TO ITS ARTICLES OF ASSOCIATION SHALL BE DISTRUBTED BY WAY OF A CASH DIVIDEND TO THE HOLDERS OF THE C ORDINARY SHARES IN ACCORDANCE WITH THE MANAGER SHARE DISTRIBUTION FORMULA (ON SUCH TERMS THAT ARE DEFINED IN THE ARTICLES OF ASSOCIATION). C) ON A SALE OR RETURN OF ASSETS ON LIQUIDATION AND REDUCTION OF CAPITAL OF THE COMPANY, AFTER PAYMENT TO A1 ORDINARY SHAREHOLDERS UP TO THE VALUE OF THEIR EQUITY INVESTMENT, THE BALANCE WILL BE PAID TO ALL SHAREHOLDERS ON A PRO RATA BASIS. D) THE COMPANY MAY CONVERT ANY OR ALL OF THE C ORDINARY SHARES INTO A2 ORDINARY SHARES SUBJECT TO A MINIMUM 6 MONTHS PRIOR NOTICE.

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 13998484 |
| | A1 | Aggregate nominal value: | 139984.84 |
| Currency: | USD | | |

Prescribed particulars

(A) ONE SHARE = ONE VOTE (B) EQUAL RIGHTS TO DIVIDENDS AFTER THE PAYMENT RELEVANT SUBSIDIARY INCOME AND MANAGER SHARE DIVIDENDS (C) PRIORITY ON A PRO RATA BASIS UP TO THE VALUE OF EQUITY HELD ON THE DATE OF LIQUIDATION, SALE, REDUCTION OF CAPITAL OR OTHERWISE (D) NONE

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|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 8336112 |
| | A2 | Aggregate nominal value: | 83361.12 |
| Currency: | USD | | |

Prescribed particulars

(A) ONE SHARE = ONE VOTE (B) EQUAL RIGHTS TO DIVIDENDS AFTER THE PAYMENT OF RELEVANT SUBSIDIARY INCOME AND MANAGER SHARE DIVIDENDS (C) EQUAL RIGHTS ON WINDING UP ON A PRO RATA BASIS AFTER A1 ORDINARY SHARES (D) NONE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | USD | Total number of shares: | 22335794 |
| | | Total aggregate nominal value: | 223357.94 |
| | | Total aggregate amount unpaid: | 4141208.9 |

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

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| Shareholding 1: | 3535000 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | WILLIAM SYKES |
| Shareholding 2: | 3534999 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | MICHAEL ALDRIDGE |
| Shareholding 3: | 651432 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | JOHN MCDONOUGH |
| Shareholding 4: | 69783 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | RICHARD BENTON |
| Shareholding 5: | 1193072 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | ACI CAPITAL LIMITED |
| Shareholding 6: | 415049 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | SIR ROD ALDRIDGE |
| Shareholding 7: | 1241616 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | PRAXIS TRUSTEES LIMITED |
| Shareholding 8: | 1198 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | ALEX ANDREWS |
| Shareholding 9: | 79922 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | CHARLES NOEL-JOHNSON |
| Shareholding 10: | 215982 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | INDERJIT BAINS |
| Shareholding 11: | 173077 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | BOLDRE BRIDGE LIMITED |

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| Shareholding 12: | 173077 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | RIDART LIMITED |
| Shareholding 13: | 84059 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | CITYHILL INVESTMENTS LIMITED |
| Shareholding 14: | 292847 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | MARIDADI INVESTMENTS LIMITED |
| Shareholding 15: | 2040816 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | GUILLAUME FONKENELL |
| Shareholding 16: | 25510 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | PAUL SIMON |
| Shareholding 17: | 65596 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | JULIAN GOODMAN PRIVATE PENSION |
| Shareholding 18: | 176095 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | BEN GILL |
| Shareholding 19: | 284091 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | GRAHAM HURST |
| Shareholding 20: | 376359 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | LORD STANLEY FINK PRIVATE PENSION |
| Shareholding 21: | 464202 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | 21ST CENTURY GROUP HOLDINGS LIMITED |
| Shareholding 22: | 12755 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | SUSHIL RADIA |
| Shareholding 23: | 33418 ORDINARY A1 shares held as at the date of this confirmation statement |
| Name: | TRUSTEES OF THE CITY PRIVATE PENSION - RICHARD FULTON |

Shareholding 24: **225877 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **IAN BILLINGTON**

Shareholding 25: **86735 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **WANAKA CAPITAL LIMITED**

Shareholding 26: **58100 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **HAIBUN PARTNERS LLP**

Shareholding 27: **1046195 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **STUART RODEN**

Shareholding 28: **120391 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **LANCASTER ADVISORY LIMITED**

Shareholding 29: **260773 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **ESPEN NORDHUS**

Shareholding 30: **323543 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **OAKHURST AFRICA CAPITAL LTD**

Shareholding 31: **510204 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **MICHAEL ALDRIDGE**

Shareholding 32: **1015763 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **BEACH RESORTS INVESTMENT LIMITED**

Shareholding 33: **199579 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **DAVID PEACOCK**

Shareholding 34: **27170 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **ALEX ANDREWES**

Shareholding 35: **26835 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **DOMINIC ARMSTRONG**

Shareholding 36: **120904 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **AFRICAN CAPITAL INVESTMENTS LIMITED**

Shareholding 37: **270630 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **GEORGE THOMAS BROOKES**

Shareholding 38: **368668 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **ALDRIDGE CAPITAL LIMITED**

Shareholding 39: **303052 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **PETER GRIFFITHS**

Shareholding 40: **48544 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **ANDREW BEVERLEY**

Shareholding 41: **24271 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **JENNIFER LAVENDER**

Shareholding 42: **133401 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **RUPINDER SINGH MIKE BAINS**

Shareholding 43: **125455 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **WILLIAM SYKES**

Shareholding 44: **7282 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **BRIAN ROBERTSON**

Shareholding 45: **9709 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **DIMITRIOS GEORGIU**

Shareholding 46: **6320 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **DOOLALLY LIMITED**

Shareholding 47: **3623 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **ERIKA WAGNER**

Shareholding 48: **2427 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **FINLEY BAY SINGH SWIFT**

Shareholding 49: **1942 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **IAN MCFADYEN**

Shareholding 50: **65534 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **JOHNNIE CROSS**

Shareholding 51: **49417 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **MAJLIS INVESTMENTS LIMITED**

Shareholding 52: **2427 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **SENNA CHRISTOPHER SINGH SWIFT**

Shareholding 53: **2015 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **SUMIKI LIMITED**

Shareholding 54: **7282 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **WAINAINA KENYANJUI**

Shareholding 55: **66327 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **KRATOS CAPITAL PARTNERS LIMITED**

Shareholding 56: **72815 ORDINARY A2 shares held as at the date of this confirmation statement**
Name: **JOHN MCDONOUGH**

Shareholding 57: **15799 ORDINARY A2 shares held as at the date of this confirmation statement**
Name: **21ST CENTURY GROUP HOLDINGS LIMITED**

Shareholding 58: **5446 ORDINARY A2 shares held as at the date of this confirmation statement**
Name: **AFRICAN CAPITAL INVESTMENTS LIMITED**

Shareholding 59: **12136 ORDINARY A2 shares held as at the date of this confirmation statement**
Name: **ANDREW BEVERLEY**

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| Shareholding 60: | 48544 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | BEN GILL |
| Shareholding 61: | 7282 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | BRIAN ROBERTSON |
| Shareholding 62: | 36408 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | CHARLES NOEL-JOHNSON |
| Shareholding 63: | 2977 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | CITYHILL INVESTMENTS LIMITED |
| Shareholding 64: | 9709 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | DIMITRIOS GEORGIU |
| Shareholding 65: | 6320 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | DOOLALLY LIMITED |
| Shareholding 66: | 48544 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | ESPEN NORDHUS |
| Shareholding 67: | 2427 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | FINLEY BAY SINGH SWIFT |
| Shareholding 68: | 5635 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | GEORGE BROOKES |
| Shareholding 69: | 21238 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | HAIBUN PARTNERS LLP |
| Shareholding 70: | 303398 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | STUART RODEN |
| Shareholding 71: | 72816 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | IAN BILLINGTON |

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|------------------|---|
| Shareholding 72: | 12136 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | INDERJIT BAINS |
| Shareholding 73: | 24271 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | JENNIFER LAVENDER |
| Shareholding 74: | 65534 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | JOHNNIE CROSS |
| Shareholding 75: | 31397 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | JULIAN GOODMAN PRIVATE PENSION |
| Shareholding 76: | 48544 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | LANCASTER ADVISORY LIMITED |
| Shareholding 77: | 82992 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | LORD STANLEY FINK PRIVATE PENSION |
| Shareholding 78: | 49417 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | MAJLIS INVESTMENT LIMITED |
| Shareholding 79: | 10910 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | MARIDADI INVESTMENTS LIMITED |
| Shareholding 80: | 97088 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | OAKHURST AFRICA CAPITAL LIMITED |
| Shareholding 81: | 121359 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | PETER GRIFFITHS |
| Shareholding 82: | 48544 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | PRAXIS TRUSTEES LIMITED |
| Shareholding 83: | 2427 ORDINARY A2 shares held as at the date of this confirmation statement |
| Name: | SENNA CHRISTOPHER SINGH SWIFT |

Shareholding 84: **63107 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **THE&PARTNERSHIP LONDON**

Shareholding 85: **56723 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **EA GLOBAL CONSULTING**

Shareholding 86: **42017 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **KURTIS REID KING**

Shareholding 87: **42017 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **AFRICA REIT LTD**

Shareholding 88: **154979 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **DEEPAK GEORGE ABRAHAM**

Shareholding 89: **4270 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **ELIZABETH WALKER**

Shareholding 90: **25210 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **IAN VAN HEERDEN**

Shareholding 91: **21008 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **ROGER ARJOON**

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