



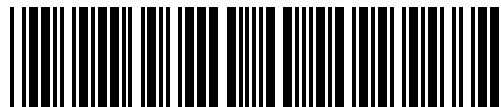
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUNBIRD BUSINESS SERVICES LIMITED**

Company Number: **09107183**



Received for filing in Electronic Format on the: **02/07/2021**

XA7W6SOO

Company Name: **SUNBIRD BUSINESS SERVICES LIMITED**

Company Number: **09107183**

Confirmation **19/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	5100
	ORDINARY	Aggregate nominal value:	51
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:	A1	Number allotted	92114982
	ORDINARY	Aggregate nominal value:	921149.82
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

Class of Shares:	A2	Number allotted	23199381
	ORDINARY	Aggregate nominal value:	231993.81
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

Class of Shares:	A3	Number allotted	196234
	ORDINARY	Aggregate nominal value:	1962.34
Currency:	USD		

Prescribed particulars

(A) NO RIGHT TO RECEIVE NOTICE, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS
OR VOTE ON WRITTEN RESOLUTIONS (B) EQUAL RIGHTS TO DIVIDENDS AFTER THE
PAYMENT 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:	115515697
		Total aggregate nominal value:	1155156.97
		Total aggregate amount	0
		unpaid:	

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:	3535000 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SYKES
Shareholding 2:	3535000 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALDRIDGE
Shareholding 3:	5535243 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCDONOUGH
Shareholding 4:	218255 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BENTON
Shareholding 5:	3459316 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ACI CAPITAL LIMITED
Shareholding 6:	415049 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR ROD ALDRIDGE
Shareholding 7:	4875694 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAXIS TRUSTEES LIMITED
Shareholding 8:	5100 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX ANDREWS
Shareholding 9:	79922 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NOEL-JOHNSON
Shareholding 10:	215982 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	INDERJIT BAINS
Shareholding 11:	173077 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	BOLDRE BRIDGE LIMITED

Shareholding 12:	173077 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	RIDART LIMITED
Shareholding 13:	99337 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CITYHILL INVESTMENTS LIMITED
Shareholding 14:	2249275 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIDADI INVESTMENTS LIMITED
Shareholding 15:	2040816 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME FONKENELL
Shareholding 16:	25510 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SIMON
Shareholding 17:	65596 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GOODMAN PRIVATE PENSION
Shareholding 18:	176095 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN GILL
Shareholding 19:	284091 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HURST
Shareholding 20:	866269 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD STANLEY FINK PRIVATE PENSION
Shareholding 21:	9876112 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	21ST CENTURY GROUP HOLDINGS LIMITED
Shareholding 22:	14993 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSHIL RADIA
Shareholding 23:	33418 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE CITY PRIVATE PENSION - RICHARD FULTON

Shareholding 24: **816725 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN BILLINGTON**

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

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

Shareholding 27: **1283101 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART RODEN**

Shareholding 28: **150046 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANCASTER ADVISORY LIMITED**

Shareholding 29: **1537675 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESPEN NORDHUS**

Shareholding 30: **3562314 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OAKHURST AFRICA CAPITAL LTD**

Shareholding 31: **4671582 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ALDRIDGE**

Shareholding 32: **5879327 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEACH RESORTS INVESTMENT LIMITED**

Shareholding 33: **390055 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PEACOCK**

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

Shareholding 35: **1907677 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC ARMSTRONG**

Shareholding 36: **283770 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AFRICAN CAPITAL INVESTMENTS LIMITED**

Shareholding 37: **319126 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE THOMAS BROOKES**

Shareholding 38: **27747911 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALDRIDGE CAPITAL LIMITED**

Shareholding 39: **363268 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GRIFFITHS**

Shareholding 40: **59195 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BEVERLEY**

Shareholding 41: **402270 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER LAVENDER**

Shareholding 42: **688912 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPINDER SINGH MIKE BAINS**

Shareholding 43: **2848349 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM SYKES**

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

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

Shareholding 46: **929965 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOOLALLY LIMITED**

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

Shareholding 48:	2427 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	FINLEY BAY SINGH SWIFT
Shareholding 49:	1942 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCFADYEN
Shareholding 50:	88541 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNNIE CROSS
Shareholding 51:	66766 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAJLIS INVESTMENTS LIMITED
Shareholding 52:	2427 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SENNA CHRISTOPHER SINGH SWIFT
Shareholding 53:	855354 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUMIKI LIMITED
Shareholding 54:	7282 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	WAINAINA KENYANJUI
Shareholding 55:	66327 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	KRATOS CAPITAL PARTNERS LIMITED
Shareholding 56:	1310032 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCDONOUGH
Shareholding 57:	15799 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	21ST CENTURY GROUP HOLDINGS LIMITED
Shareholding 58:	5446 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	AFRICAN CAPITAL INVESTMENTS LIMITED
Shareholding 59:	20656 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BEVERLEY

Shareholding 60:	48544 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN GILL
Shareholding 61:	7282 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ROBERTSON
Shareholding 62:	36408 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NOEL-JOHNSON
Shareholding 63:	17732 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CITYHILL INVESTMENTS LIMITED
Shareholding 64:	9709 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DIMITRIOS GEORGIU
Shareholding 65:	6320 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DOOLALLY LIMITED
Shareholding 66:	1316925 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ESPEN NORDHUS
Shareholding 67:	2427 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	FINLEY BAY SINGH SWIFT
Shareholding 68:	53140 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE BROOKES
Shareholding 69:	21238 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	HAIBUN PARTNERS LLP
Shareholding 70:	487045 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART RODEN
Shareholding 71:	72816 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BILLINGTON

Shareholding 72:	12136 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	INDERJIT BAINS
Shareholding 73:	24271 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER LAVENDER
Shareholding 74:	77037 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNNIE CROSS
Shareholding 75:	31397 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GOODMAN PRIVATE PENSION
Shareholding 76:	69676 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	LANCASTER ADVISORY LIMITED
Shareholding 77:	82992 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD STANLEY FINK PRIVATE PENSION
Shareholding 78:	58091 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MAJLIS INVESTMENT LIMITED
Shareholding 79:	10910 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIDADI INVESTMENTS LIMITED
Shareholding 80:	97088 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	OAKHURST AFRICA CAPITAL LIMITED
Shareholding 81:	385708 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GRIFFITHS
Shareholding 82:	775340 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAXIS TRUSTEES LIMITED
Shareholding 83:	2427 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SENNA CHRISTOPHER SINGH SWIFT

Shareholding 84:	63107 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE&PARTNERSHIP LONDON
Shareholding 85:	66680 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	EA GLOBAL CONSULTING
Shareholding 86:	292017 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	KURTIS REID KING
Shareholding 87:	50195 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	AFRICA REIT LTD
Shareholding 88:	154979 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	DEEPAK GEORGE ABRAHAM
Shareholding 89:	4270 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH WALKER
Shareholding 90:	25210 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN VAN HEERDEN
Shareholding 91:	24695 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ARJOON
Shareholding 92:	6908 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT DEAN
Shareholding 93:	407606 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMAN LALLY
Shareholding 94:	668164 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	KASHMIR AND GURDEEP LALLY
Shareholding 95:	266387 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA GLORIA DARBY

Shareholding 96:	254930 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	VINECOT HOLDINGS LIMITED
Shareholding 97:	34224 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR WALLS
Shareholding 98:	35204 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS GOLDSBOROUGH
Shareholding 99:	85561 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WEST
Shareholding 100:	35204 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY CHAMBERLAIN
Shareholding 101:	34224 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY ROSS
Shareholding 102:	25210 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN VAN HEERDEN
Shareholding 103:	66520 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH MAGOFFIN
Shareholding 104:	100000 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	JO SENDERS
Shareholding 105:	1060 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY KATZ
Shareholding 106:	3444 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	PRATEEK GHOSE
Shareholding 107:	1208036 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	HMRC

Shareholding 108:	10237205 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDRIDGE CAPITAL LIMITED
Shareholding 109:	190476 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEACOCK
Shareholding 110:	2238 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSHIL RADIA
Shareholding 111:	9957 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	EA GLOBAL CONSULTING
Shareholding 112:	250000 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	KURTIS REID KING
Shareholding 113:	3687 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ARJOON
Shareholding 114:	809862 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BULLOUGH
Shareholding 115:	982777 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SYKES
Shareholding 116:	14907 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN GRIFFITHS
Shareholding 117:	2226 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN GRIFFITHS
Shareholding 118:	587755 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN & RACHEL GRIFFITHS
Shareholding 119:	375000 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN & RACHEL GRIFFITHS

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