



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XQ DIGITAL RESILIENCE LTD**

Company Number: **09184608**



Received for filing in Electronic Format on the: **20/02/2019**

X7ZPIWPZ

Company Name: **XQ DIGITAL RESILIENCE LTD**

Company Number: **09184608**

Confirmation **21/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71122
Currency:	GBP	Aggregate nominal value:	711.22

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL; NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71122
		Total aggregate nominal value:	711.22
		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: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM WILDE**

Shareholding 2: **9900 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BLADES**

Shareholding 3: **9900 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CARROLL**

Shareholding 4: **9900 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW REES**

Shareholding 5: **9900 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BACH**

Shareholding 6: **19260 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY THOMAS**

Shareholding 7: **6892 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL DONOVAN**

Shareholding 8: **4970 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS SLATER**

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



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COMPANY NAME: XQ DIGITAL RESILIENCE LTD

COMPANY NUMBER: 09184608

A second filed CS01 (Shareholder information change) was registered on 13/03/2019.