



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UNIVERSAL SYNERGISTIC HOLDINGS LIMITED**

Company Number: **09304285**



Received for filing in Electronic Format on the: **22/03/2021**

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Company Name: **UNIVERSAL SYNERGISTIC HOLDINGS LIMITED**

Company Number: **09304285**

Confirmation Statement date: **21/01/2021**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

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: | 10 transferred on 2020-03-27 107000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEVIN JAMES WAUD |
| Shareholding 2: | 10 transferred on 2020-03-27 107000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | KENNETH FOARD |
| Shareholding 3: | 10 transferred on 2020-03-27 107000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID HICKSON |
| Shareholding 4: | 10 transferred on 2020-03-27 107000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | LEE BRIDGEMAN |
| Shareholding 5: | 12000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER MCDONOUGH |
| Shareholding 6: | 60000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER MORTIMER |
| Shareholding 7: | 78949 PREFERRED ORDINARY shares held as at the date of this confirmation statement |
| Name: | DBW INVESTMENT (3) LIMITED |
| Shareholding 8: | 31579 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON BELL |
| Shareholding 9: | 47369 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW THURSFIELD |

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