



Confirmation Statement

Company Name: **CYBER SECURITY ASSOCIATES LTD**

Company Number: **10124305**



Received for filing in Electronic Format on the: **06/02/2017**

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Company Name: **CYBER SECURITY ASSOCIATES LTD**

Company Number: **10124305**

Confirmation **06/02/2017**

Statement date:

Sic Codes: **62020**

Principal activity **Information technology consultancy activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	364
	A	Aggregate nominal value:	364
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	36
	B	Aggregate nominal value:	36
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT NO VOTING RIGHTS WHATSOEVER

Statement of Capital (Totals)

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

Name: **JAMES GRIFFITHS**

Shareholding 2: **182 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID WOODFINE**

Shareholding 3: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARTIN LANCASTER**

Shareholding 4: **16 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID HALLWAY**

Shareholding 5: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TITAN CYBER SOLUTIONS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/02/2017**
registrable:

Name: **MR DAVID STEPHEN WOODFINE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/02/2017**
registrable:

Name: **MR JAMES ASHLEY GRIFFITHS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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