



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Cyber Security Associates Ltd**

Company Number: **10124305**



Received for filing in Electronic Format on the: **14/09/2021**

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Company Name: **Cyber Security Associates Ltd**

Company Number: **10124305**

Confirmation **11/09/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>220038</b>
	<b>A</b>	Aggregate nominal value:	<b>2200.38</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**INCOME - THE A ORDINARY SHARE HAVE THE RIGHT TO RECEIVE UP TO 60% OF ANY DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OR DISCHARGE OF ALL LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PRO RATA TO THEIR SHAREHOLDINGS. VOTING - THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS AND TO VOTE ON WRITTEN RESOLUTIONS AND ON POLLS - ONE VOTE PER SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>143962</b>
	<b>B</b>	Aggregate nominal value:	<b>1439.62</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**INCOME - THE B ORDINARY SHARE HAVE THE RIGHT TO RECEIVE UP TO 60% OF ANY DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OR DISCHARGE OF ALL LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PRO RATA TO THEIR SHAREHOLDINGS. VOTING - THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS AND TO VOTE ON WRITTEN RESOLUTIONS AND ON POLLS - ONE VOTE PER SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2730</b>
	<b>C</b>	Aggregate nominal value:	<b>2.73</b>
Currency:	<b>GBP</b>		

Prescribed particulars

INCOME - THE C ORDINARY SHARES HAVE NO RIGHT TO RECEIVE A DISTRIBUTION.  
CAPTIAL - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR  
OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OR DISCHARGE  
OF ALL LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES  
PRO RATA TO THEIR SHAREHOLDINGS. VOTING - THE C ORDINARY SHARES HAVE NO  
RIGHT TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING  
OR VOTE ON ANY WRITTEN RESOLUTION OR A POLL.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>366730</b>
		Total aggregate nominal value:	<b>3642.73</b>
		Total aggregate amount	<b>0</b>
		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: **220038 ORDINARY A shares held as at the date of this confirmation statement**

Name: **FLUIDONE BIDCO LIMITED**

Shareholding 2: **110019 transferred on 2020-11-24  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES ASHLEY GRIFFITHS**

Shareholding 3: **110019 transferred on 2020-11-24  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID STEPHEN WOODFINE**

Shareholding 4: **71981 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES ASHLEY GRIFFITHS**

Shareholding 5: **71981 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID STEPHEN WOODFINE**

Shareholding 6: **2730 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LUKE OSBORNE**

## **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



Companies House

**COMPANY NAME: CYBER SECURITY ASSOCIATES LTD**

**COMPANY NUMBER: 10124305**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on the 29.11.2022.**