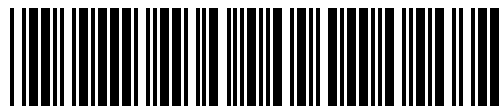




## Confirmation Statement

Company Name: **BLUEBRIDGE ONE BUSINESS SOLUTIONS LIMITED**

Company Number: **04762910**



Received for filing in Electronic Format on the: **25/09/2023**

XCCUD4RS

Company Name: **BLUEBRIDGE ONE BUSINESS SOLUTIONS LIMITED**

Company Number: **04762910**

Confirmation Statement date: **25/09/2023**

Sic Codes: **62020**

**62090**

**62012**

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

**Other information technology service activities**

**Business and domestic software development**

## Statement of Capital (Share Capital)

---

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>208333</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>208.333</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>208333</b>
		Total aggregate nominal value:	<b>208.333</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:	<b>208333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBRIDGE ONE GROUP LIMITED</b>
Shareholding 2:	<b>24000 transferred on 2023-06-27</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBRIDGE ONE HOLDINGS (PTY) LTD</b>
Shareholding 3:	<b>44000 transferred on 2023-06-27</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CHARLES GALL</b>
Shareholding 4:	<b>8333 transferred on 2023-06-27</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHANNING CHRISTOPHER MCDONALD</b>
Shareholding 5:	<b>66000 transferred on 2023-06-27</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRETCHEN RYAN</b>
Shareholding 6:	<b>66000 transferred on 2023-06-27</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MANSELL RYAN</b>

## **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