



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**

Statement date:

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:	ORDINARY	Number allotted	208333
Currency:	GBP	Aggregate nominal value:	208.333

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

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