Companies House

CS01(ef)

Confirmation Statement

Company Name: **BYTEBORNE TECHNOLOGIES LTD**
Company Number: **06432112**

X5YW31AR

Received for filing in Electronic Format on the:**25/01/2017**

Company Name: **BYTEBORNE TECHNOLOGIES LTD**

Company Number: **06432112**

Confirmation Statement date: **20/11/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**13085**
Currency:	**GBP**	Aggregate nominal value:	**13085**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**13085**
		Total aggregate nominal value:	**13085**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR EDWARD YAW ASIEDU**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/03/1979**
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 of becoming a registrable RLE:	**06/04/2016**
Name:	**HAWKMAN CAPITAL LTD**
Registered or Principal Office Address:	34 THREADNEEDLE STREET LONDON ENGLAND EC2R 8AY
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**REGISTRAR OF COMPANIES FOR ENGLAND & WALES**
Country/state of register:	**ENGLAND**
Registration Number:	**07222304**

Nature of control

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

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

The relevant legal entity 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