

## **Confirmation Statement**

Company Name: SYBENETIX LIMITED

Company Number: 07707973

X7AI7KEY

Received for filing in Electronic Format on the: 19/07/2018

Company Name: SYBENETIX LIMITED

Company Number: 07707973

Confirmation 12/06/2018

Statement date:

## **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: **1350000 transferred on 2017-09-18** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: TARAS CHABAN

Shareholding 2: 1350000 transferred on 2017-09-18

0 ORDINARY shares held as at the date of this confirmation statement

Name: LUBA CHABAN

Shareholding 3: **2100000 transferred on 2017-09-18** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK HUNT

Shareholding 4: **1500000 transferred on 2017-09-18** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: WENDY JEPHSON

Shareholding 5: **700000 transferred on 2017-09-18** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MYROSLAV VUS

Shareholding 6: **180000 transferred on 2017-09-18** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD MATON

Shareholding 7: **198621 transferred on 2017-09-18** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: YARROW CAPITAL

Shareholding 8: 49655 transferred on 2017-09-18

0 ORDINARY shares held as at the date of this confirmation statement

Name: FIDEL MANOLOPOULOS

Shareholding 9: **117884 transferred on 2017-09-18** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ABDUL GUEFOR

Shareholding 10: **179196 transferred on 2017-09-18** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JAN-MAARTEN MULDER

**400000 transferred on 2017-09-18** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL YOUNG

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Shareholding 12: **235768 transferred on 2017-09-18** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: COLLINIO CAPITAL LIMITED

Shareholding 13: 8361124 ORDINARY shares held as at the date of this confirmation

statement

Name: SMARTS BROKER COMPLIANCE PTY LTD

## **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: