



Confirmation Statement

Company Name: **Cyber Eye Limited**

Company Number: **09144480**



X5CR94TM

Received for filing in Electronic Format on the: **05/08/2016**

Company Name: **Cyber Eye Limited**

Company Number: **09144480**

Confirmation **23/07/2016**

Statement date:

Sic Codes: **62020**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THE ORDINARY SHARE HOLDER HAS FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BRUCE SPELMAN-MARRIOTT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE ANNE SPELMAN-MARRIOTT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR JOHN BRUCE SPELMAN-MARRIOTT**

Service Address: **THE STABLES 23B LENTEN STREET  
MEDSTEAD  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1HG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1955**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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