



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CYSEC RESOURCE CO LIMITED**

Company Number: **09369239**



Received for filing in Electronic Format on the: **29/01/2024**

XCVQL6W9

Company Name: **CYSEC RESOURCE CO LIMITED**

Company Number: **09369239**

Confirmation **30/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3500
Currency:	GBP	Aggregate nominal value:	35

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	3500
Currency:	GBP	Aggregate nominal value:	35

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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: **500 transferred on 2023-06-01**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID RIDER**

Shareholding 2: **3500 transferred on 2023-06-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS HENRY BENNETT**

Shareholding 3: **3000 transferred on 2023-06-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON CHRISTOPHER HARRIS**

Shareholding 4: **500 transferred on 2023-06-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JANETTE HARRIS**

Shareholding 5: **2500 transferred on 2023-06-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL MARY BENNETT**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUBBADO LIMITED**

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