



Confirmation Statement

Company Name: **C2 CYBER LTD**

Company Number: **09885860**



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Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **C2 CYBER LTD**

Company Number: **09885860**

Confirmation Statement date: **23/11/2016**

Sic Codes: **80300**

Principal activity description: **Investigation activities**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS O'SULLIVAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN WOOD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR THOMAS O'SULLIVAN**

Service Address: **71-75 SHELTON STREET COVENT GARDEN  
LONDON  
LONDON  
ENGLAND  
WC2H 9JQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1985**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

## Notification Details

Date that person became **01/08/2016**  
registrable:

Name: **MR JONATHAN WOOD**

Service Address: **71-75 SHELTON STREET COVENT GARDEN  
LONDON  
LONDON  
ENGLAND  
WC2H 9JQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1980**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR THOMAS O'SULLIVAN**

Date of Birth: **\*\*/07/1985**

### **New Details**

Date of Change: **20/11/2016**

New Service Address: **22 KINGSCLERE DRIVE BISHOP'S CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL52 8TG**

### **Details Prior to Change**

Name: **MR THOMAS O'SULLIVAN**

Date of Birth: **\*\*/07/1985**

### **New Details**

Date of Change: **22/11/2016**

New Service Address: **71-75 SHELTON STREET COVENT GARDEN  
LONDON  
LONDON  
ENGLAND  
WC2H 9JQ**

### **Details Prior to Change**

Name: **MR THOMAS O'SULLIVAN**

Date of Birth: **\*\*/07/1985**

### **New Details**

Date of Change: **22/11/2016**



## **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