



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CYBERHAWK INNOVATIONS LIMITED**

Company Number: **SC340484**



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Company Name: **CYBERHAWK INNOVATIONS LIMITED**

Company Number: **SC340484**

Confirmation **28/06/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4311</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.311</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE SHALL CARRY ONE VOTE AND IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3817</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>3.817</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE SHALL CARRY ONE VOTE AND IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>171</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.171</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE SHALL CARRY ONE VOTE AND IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1292</b>
	<b>£0.001</b>	Aggregate nominal value:	<b>1.292</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE SHALL CARRY ONE VOTE AND IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER**

DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	9591
		Total aggregate nominal value:	9.591
		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: **4311 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CYBERHAWK HOLDINGS LIMITED**

Shareholding 2: **3817 A PREFERRED shares held as at the date of this confirmation statement**

Name: **CYBERHAWK HOLDINGS LIMITED**

Shareholding 3: **171 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CYBERHAWK HOLDINGS LIMITED**

Shareholding 4: **1292 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **CYBERHAWK HOLDINGS 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