



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SYBERSOLVE SOLUTIONS LIMITED**

Company Number: **01791298**



Received for filing in Electronic Format on the: **28/07/2020**

X9A7ORG1

Company Name: **SYBERSOLVE SOLUTIONS LIMITED**

Company Number: **01791298**

Confirmation **28/07/2020**

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: **99900 transferred on 2020-05-31**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **AYR INTERNATIONAL HOLDINGS LIMITED**
- Shareholding 2: **100 transferred on 2020-05-31**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **AYR INTERNATIONAL HOLDINGS LIMITED**
- Shareholding 3: **99900 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LESTERS CONSULTING LIMITED**
- Shareholding 4: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LESTERS CONSULTING LIMITED**
- Shareholding 5: **33300 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BEATRIX WALLACE-DUNLOP**
- Shareholding 6: **34 ORDINARY C shares held as at the date of this confirmation statement**
Name: **BEATRIX WALLACE-DUNLOP**
- Shareholding 7: **33300 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HENRY WALLACE-DUNLOP**
- Shareholding 8: **33 ORDINARY C shares held as at the date of this confirmation statement**
Name: **HENRY WALLACE-DUNLOP**
- Shareholding 9: **33300 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GEORGE WALLACE-DUNLOP**
- Shareholding 10: **33 ORDINARY C shares held as at the date of this confirmation statement**
Name: **GEORGE WALLACE-DUNLOP**

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