Company Name: SECURE BUSINESS COMPUTING SOLUTIONS LTD
Company Number: 08272359

Received for filing in Electronic Format on the: 06/11/2017

Company Name: SECURE BUSINESS COMPUTING SOLUTIONS LTD
Company Number: 08272359
Confirmation Statement date: 29/10/2017

Electronically filed document for Company Number: 08272359
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Number allotted</th>
<th>Aggregate nominal value:</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>£1</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP  

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>Total number of shares:</th>
<th>Total aggregate nominal value:</th>
<th>Total aggregate amount unpaid:</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>100</td>
<td>100</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 08272359
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: 60 ORDINARY £1 shares held as at the date of this confirmation statement  
Name: ADRIAN BURNS

Shareholding 2: 25 ORDINARY £1 shares held as at the date of this confirmation statement  
Name: BRETT TAYLOR

Shareholding 3: 15 ORDINARY £1 shares held as at the date of this confirmation statement  
Name: BARBARA BURNS
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