



Companies House

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

## Confirmation Statement

Company Name: **SYMOLOGY LIMITED**

Company Number: **01760502**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **SYMOLOGY LIMITED**

Company Number: **01760502**

Confirmation **29/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ENTITLED TO RECEIVE NOTICE OF AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHARE HAS A NOMINAL VALUE OF £0.01. SHALL BE ENTITLED TO RECEIVE A DIVIDEND WHEN DECLARED.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>27050</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27.05</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH ORDINARY A SHARE HAS A NOMINAL VALUE OF £0.001. SHALL BE ENTITLED TO RECEIVE A DIVIDEND WHEN DECLARED.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THERE ARE NO VOTING RIGHTS NOR ARE THERE ANY RIGHTS TO RECEIVE DIVIDENDS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF THE LIABILITIES SHALL BE APPLIED AS FOLLOWS; FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARE £1.00 PER SHARE; AND SECOND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED PRO RATA AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES ACCORDING TO THE NOMINAL VALUE OF THE SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY. FOLLOWING THE DEATH OF THE ORIGINAL HOLDER OF A PREFERENCE SHARE, SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY REDEEM SUCH A PREFERENCE SHARE AT ANY TIME AND FROM TIME TO TIME AT THE PRICE OF £1.00 PER SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37052</b>
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Total aggregate nominal	<b>129.05</b>
value:	
Total aggregate amount	<b>0</b>
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:	<b>2200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SACHA LOUISE WHIPP</b>
Shareholding 2:	<b>250 transferred on 2016-11-21 250 transferred on 2016-11-21 250 transferred on 2016-10-26 250 transferred on 2016-10-26 75 transferred on 2016-10-26 5425 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES SYMOLOGY EMPLOYEE SHARE OWNERSHIP TRUST</b>
Shareholding 3:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BRYAN SHAW</b>
Shareholding 4:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ERIC JOSEPH ALLISON</b>
Shareholding 5:	<b>635 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES SYMOLOGY EMPLOYEE SHARE OWNERSHIP TRUST</b>
Shareholding 6:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARSHA RANIL PERERA</b>
Shareholding 7:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JAMES BARTLETT</b>
Shareholding 8:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BRIAN CASTLE</b>
Shareholding 9:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD STEPHEN GORDON</b>

Shareholding 10:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PANCONI</b>
Shareholding 11:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STEPHEN JAMES</b>
Shareholding 12:	<b>250 transferred on 2017-03-16 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE DENYSE PRICHARD</b>
Shareholding 13:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN FRANK UNDERWOOD</b>
Shareholding 14:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GORIUP</b>
Shareholding 15:	<b>90 transferred on 2017-03-16 210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT HUTCHINSON</b>
Shareholding 16:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HOUGHTON</b>
Shareholding 17:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN LARGE</b>
Shareholding 18:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH LEE</b>
Shareholding 19:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SMITH</b>
Shareholding 20:	<b>250 transferred on 2016-12-06 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREL OLDFIELD</b>
Shareholding 21:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM WATSON</b>

Shareholding 22:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY MARSHALL</b>
Shareholding 23:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MICHIE</b>
Shareholding 24:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SMITH</b>
Shareholding 25:	<b>125 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY TYLER</b>
Shareholding 26:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KANE ANDANI</b>
Shareholding 27:	<b>125 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROWSON</b>
Shareholding 28:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK CALVER</b>
Shareholding 29:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS INSKIP</b>
Shareholding 30:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL DENNIS</b>
Shareholding 31:	<b>5100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYMOLOGY TRUSTEES LLP</b>
Shareholding 32:	<b>1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH HICKSON</b>
Shareholding 33:	<b>1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SACHA WHIPP</b>
Shareholding 34:	<b>55 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN RUSSELL</b>

Shareholding 35:	<b>15000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYMOLOGY TRUSTEES LLP</b>
Shareholding 36:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MARSHALL</b>
Shareholding 37:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DESI RUSSELL</b>
Shareholding 38:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM LITTLEHALES</b>
Shareholding 39:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PLANT</b>
Shareholding 40:	<b>50 transferred on 2016-07-25</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDEL MATHER</b>
Shareholding 41:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BRIGHT</b>
Shareholding 42:	<b>50 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM COOK</b>
Shareholding 43:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARD PEACOCK</b>
Shareholding 44:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ANTHONY COHEN</b>
Shareholding 45:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM RANDOLPH CHAMBERS-OSTLER</b>
Shareholding 46:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN BLU GILLIE</b>

Shareholding 47: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERANCE JOHN TYLER**



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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