



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SYSCOM (U K) LTD**

Company Number: **02586422**



Received for filing in Electronic Format on the: **01/02/2023**

XBWFL4Q1

Company Name: **SYSCOM (U K) LTD**

Company Number: **02586422**

Confirmation **31/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS IN GENERAL MEETING. THE SHARES ARE ENTITLED TO A FULL RETURN OF CAPITAL ON A DISTRIBUTION OR WINDING UP OF THE COMPANY.

Class of Shares:	'A'	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE SHAREHOLDERS IN GENERAL MEETING. THE SHARES ARE ENTITLED TO A FULL RETURN OF CAPITAL ON A DISTRIBUTION OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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: **50 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA FRANCES CHARLTON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FLEMING CHARLTON**

Shareholding 3: **50 transferred on 2022-10-27**

0 'A' ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN FLEMING CHARLTON**

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