



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BYNX LIMITED**

Company Number: **03294132**



Received for filing in Electronic Format on the: **06/04/2017**

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Company Name: **BYNX LIMITED**

Company Number: **03294132**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	87460
Currency:	GBP	Aggregate nominal value:	8746
Prescribed particulars			
NO SPECIAL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	12539
Currency:	GBP	Aggregate nominal value:	1253.9
Prescribed particulars			
SAME RIGHTS AS ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99999
		Total aggregate nominal value:	9999.9
		Total aggregate amount unpaid:	9999.9

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: **3078 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY SMITH**

Shareholding 2: **5886 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY SMITH**

Shareholding 3: **6653 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIED STARLING INVESTMENTS (PTY) LTD**

Shareholding 4: **50099 ORDINARY shares held as at the date of this confirmation statement**

Name: **SKI ONE**

Shareholding 5: **15303 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BINKS**

Shareholding 6: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OWEN GOSCHEN**

Shareholding 7: **9980 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY JEFFERIES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SKI ONE LTD**

Registered or Principal Office Address: **32 WALTON ROAD
WELLESBOURNE
WARWICK
ENGLAND
CV35 9JB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04570477**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in 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