



**Confirmation Statement**

Company Name: **SYNERGY DISPLAY LIMITED**

Company Number: **04277535**



X5EHP5FF

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **SYNERGY DISPLAY LIMITED**

Company Number: **04277535**

Confirmation **29/08/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>28</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28</b>

Currency: **GBP**

Prescribed particulars

**NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>28</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28</b>

Currency: **GBP**

Prescribed particulars

**NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>80</b>
		Total aggregate nominal value:	<b>80</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>4 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WALTERS</b>
Shareholding 2:	<b>28 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PHIMISTER</b>
Shareholding 3:	<b>18 transferred on 2015-11-30 14 transferred on 2015-12-17 28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND WILLIAMS</b>
Shareholding 4:	<b>6 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE WALTERS</b>
Shareholding 5:	<b>10 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PEASE</b>
Shareholding 6:	<b>4 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES KIRK</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR RAYMOND JOHN THOMAS WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1947**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANDREW JAMES PHIMISTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1964**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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