



Confirmation Statement

Company Name: **SYNERGY (PH) LTD**

Company Number: **04884302**



Received for filing in Electronic Format on the: **12/09/2016**

X5FD367F

Company Name: **SYNERGY (PH) LTD**

Company Number: **04884302**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	96
	ORDINARY	Aggregate nominal value:	96

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES EACH CARRY ONE VOTE, HAVE THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE, THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP, AND ARE NON-REDEEMABLE.

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES CARRY NO RIGHTS SAVE FOR DIVIDENDS DECLARED ON THIS CLASS OF SHARE.

Class of Shares:	'C'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE 'C' ORDINARY SHARES CARRY NO RIGHTS SAVE FOR DIVIDENDS DECLARED ON THIS CLASS OF SHARE.

Class of Shares:	'D'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE 'D' ORDINARY SHARES CARRY NO RIGHTS SAVE FOR DIVIDENDS DECLARED ON THIS CLASS OF SHARE.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE 'E' ORDINARY SHARES CARRY NO RIGHTS SAVE FOR DIVIDENDS DECLARED ON
THIS CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL GREGORY HOPEWELL**

Service Address: **9 BESSEMER DRIVE
MANSFIELD
ENGLAND
NG18 4FY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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