

### **Confirmation Statement**

Company Name: SYMMS FABRICATIONS LIMITED

Company Number: 05469650

Received for filing in Electronic Format on the: 12/06/2017

Company Name: SYMMS FABRICATIONS LIMITED

Company Number: 05469650

Confirmation 02/06/2017

Statement date:

Sic Codes: 28302

Principal activity Manufacture of agricultural and forestry machinery other than

description: tractors

# **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

ALL SHARES RANK EQUALLY IN THEIR RIGHTS TO A VOTE, RIGHTS TO A DIVIDEND AND RIGHTS TO CAPITAL DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

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 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID SYMMS

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

Name: **HELEN ELIZABETH SYMMS** 

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: DAVID SYMMS

Service Address: HIGHER FARM

**ADBER** 

**SHERBORNE** 

**DORSET** 

UNITED KINGDOM

**DT9 4SG** 

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/11/1957

Nationality: BRITISH

#### Nature of control

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

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: **HELEN ELIZABETH SYMMS** 

Service Address: HIGHER FARM

**ADBER** 

**SHERBORNE** 

**DORSET** 

UNITED KINGDOM

**DT9 4SG** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/04/1964

Nationality: BRITISH

#### **Nature of control**

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

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

## **Confirmation Statement**

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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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor