



Confirmation Statement

Company Name: **CYNERGI CLEANING & SUPPORT SERVICES LTD**

Company Number: **05725284**



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Company Name: **CYNERGI CLEANING & SUPPORT SERVICES LTD**

Company Number: **05725284**

Confirmation **01/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B ORD</b>	Number allotted	<b>333</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>333</b>

Prescribed particulars

AS TO VOTING THE ORDINARY B SHARES SHALL ONLY CARRY VOTES FOR MATTERS CONNECTED WITH THE COMPANY'S SUBSIDIARY COMPANY CYNERGI SPECIALIST SERVICES LTD. AS TO DIVIDENDS THE HOLDERS OF THE ORDINARY B SHARES SHALL ONLY RECEIVE DIVIDENDS OUT OF PROFITS GENERATED BY THE COMPANY'S SUBSIDIARY COMPANY. AS TO DISTRIBUTION OF DISPOSAL PROCEEDS, THE ORDINARY B SHARES SHALL ONLY BE ENTITLED TO THE DISPOSAL PROCEEDS OF ASSETS OF THE COMPANY'S SUBSIDIARY COMPANY. ON WINDING UP THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF ORDINARY B SHARES SHALL BE APPLIED TO THE HOLDERS OF ORDINARY B SHARES TO THE EXTENT THAT THEY RELATE TO THE COMPANY'S SUBSIDIARY, CYNERGI SPECIALIST SERVICES LTD AND NOT TO THE COMPANY.

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>667</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>667</b>

Prescribed particulars

THE ORDINARY SHAREHOLDERS SHALL ONLY CARRY VOTES FOR MATTERS UNCONNECTED WITH THE COMPANY'S SUBSIDIARY COMPANY CYNERGI SPECIALIST SERVICES LTD. AS TO DIVIDENDS THEY SHALL ONLY BE ENTITLED TO RECEIVE DIVIDENDS GENERATED OUT OF PROFITS DERIVED OTHER THAN FROM THE SUBSIDIARY COMPANY CYNERGI SPECIALIST SERVICES LTD. AS TO THE DISTRIBUTION OF DISPOSAL PROCEEDS ORDINARY SHARES EACH SHALL BE ENTITLED TO THE DISPOSAL PROCEEDS OF ALL OF THE ASSETS OF THE COMPANY WHICH ARE UNCONNECTED WITH THOSE OF THE SUBSIDIARY COMPANY. ON WINDING UP THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF ORDINARY SHARES SHALL BE APPLIED TO THE HOLDERS OF ORDINARY SHARES TO THE EXTENT THAT THEY RELATE TO THE COMPANY AND NOT TO THE SUBSIDIARY, CYNERGI SPECIALIST SERVICES LIMITED.

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **1000**

Total aggregate nominal **1000**

value:

Total aggregate amount **0**

unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/03/2017**  
registrable:

Name: **MR JOHN PETER GOODWIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1958**

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 **01/03/2017**  
registrable:

Name: **MR IAN DAVID HOTSTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1967**

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**

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