



Confirmation Statement

Company Name: **SYCOUS LIMITED**

Company Number: **08836039**



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Company Name: **SYCOUS LIMITED**

Company Number: **08836039**

Confirmation **08/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

AS REGARDS DIVIDENDS AND SALE AVAILABLE PROFITS THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE LIMITED TO 95% TO THE HOLDERS OF THE SHARES, PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THE HOLDERS OF THE SHARES. ON ANY SALE (BUT NO OTHER DISPOSAL) OF ALL THE SHARES THE HOLDERS OF THE SHARES SHALL BE ENTITLED AS TO 95%. AS REGARDS VOTING THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. AS REGARDS RIGHTS OF REDEMPTION THE SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION. AS REGARDS CAPITAL ON A RETURN ON CAPITAL ON LIQUIDATION OR OTHERWISE, SUBJECT TO THE ABOVE, THE SHARES CONFER FULL RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

AS REGARDS DIVIDENDS AND SALE AVAILABLE PROFITS THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE LIMITED TO 5% TO THE HOLDERS OF THE A SHARES, PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THE HOLDERS OF THE A SHARES. ON ANY SALE (BUT NO OTHER DISPOSAL) OF ALL THE SHARES THE HOLDERS OF THE A SHARES SHALL BE ENTITLED AS TO 5%. AS REGARDS VOTING THE A SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS RIGHTS OF REDEMPTION THE SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION. AS REGARDS CAPITAL ON A RETURN ON CAPITAL ON LIQUIDATION OR OTHERWISE, SUBJECT TO THE ABOVE, THE SHARES CONFER FULL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11000
		Total aggregate nominal value:	1010
		Total aggregate amount unpaid:	1000

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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW HALL**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE CHAMBERS**

Shareholding 3: **500 transferred on 2016-03-22
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DANIEL HARDAKER**

Shareholding 4: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **REBECCA KILLIP**

Shareholding 5: **300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOSEPH COLLIER**

Shareholding 6: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BENJAMIN LEIGH OWEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LUKE HADLEIGH CHAMBERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1987**

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: **MATTHEW THOMAS HALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1988**

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: **JOSEPH COLLIER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1987**

Nationality: **BRITISH**

Nature of control

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