



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOHN SYKES FAMILY INVESTMENT FUND LTD**

Company Number: **09586417**



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Company Name: **JOHN SYKES FAMILY INVESTMENT FUND LTD**

Company Number: **09586417**

Confirmation **31/12/2020**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARES DO ENTITLE THE SHAREHOLDER TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT ANY GENERAL MEETING. EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS NOT ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE SHAREHOLDER TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT ANY GENERAL MEETING. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

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TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

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Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE SHAREHOLDER TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT ANY GENERAL MEETING. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

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

Name: **JOHN JAC SYKES**

Shareholding 2: **100 F ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN JAC SYKES**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABELLE ELIZABETH SYKES**

Shareholding 4: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE JOHN SYKES**

Shareholding 5: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA SALLY SYKES**

Shareholding 6: **100 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM SYKES**

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