



Confirmation Statement

Company Name: **Symon Smith & Partners Limited**

Company Number: **10069356**



Received for filing in Electronic Format on the: **19/04/2017**

X64NTBE2

Company Name: **Symon Smith & Partners Limited**

Company Number: **10069356**

Confirmation **16/03/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	18
	B	Aggregate nominal value:	18
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	18
	D	Aggregate nominal value:	18
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	2
	E	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	2
	F	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS VOTING RIGHTS, PARTICIPATION RIGHTS AND VARIABLE RIGHTS TO DIVIDENDS

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 RICHARD COLE**

Service Address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1952**

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: **MR ALAN JOHN MILLINDER**

Service Address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1952**

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