



Confirmation Statement

Company Name: **Sy Electrics Ltd**

Company Number: **0947 1239**



Received for filing in Electronic Format on the: **16/03/2017**

X62BS02E

Company Name: **Sy Electrics Ltd**

Company Number: **0947 1239**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT
GENERAL MEETINGS THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE
DIVIDENDS DECLARED BY THE COMPANY THE HOLDERS OF ORDINARY SHARES ARE
ENTITLED TO SHARE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP OF THE
COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON DAVID WARD**

Service Address: **17 VICTORIA ROAD EAST
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 5HT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1988**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS REBECCA KAY WARD**

Service Address: **17 VICTORIA ROAD EAST
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 5HT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1989**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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