



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASYNCR SYSTEMS LTD**

Company Number: **09228354**



Received for filing in Electronic Format on the: **07/10/2016**

X5H4BNOR

Company Name: **ASYNCR SYSTEMS LTD**

Company Number: **09228354**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SYNERGY AUTOMATION LIMITED**

Registered or Principal Office Address: **77 LONDON ROAD
HOLMES CHAPEL
CREWE
ENGLAND
CW4 7AT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08714441**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **RED ROCK CONTROLS LIMITED**

Registered or Principal
Office Address: **40 LAWRENCE CLOSE
CRANAGE
CREWE
ENGLAND
CW4 8FA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08428907**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ADATTIVO LIMITED**

Registered or Principal Office Address: **TAY COURT BLOUNTS COURT ROAD
SONNING COMMON
READING
ENGLAND
RG4 9RS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08928253**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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