



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Noncyp Limited**

Company Number: **01315476**



Received for filing in Electronic Format on the: **10/01/2017**

X5XSXKJC

Company Name: **Noncyp Limited**

Company Number: **01315476**

Confirmation **30/12/2016**

Statement date:

Sic Codes: **47610**

Principal activity **Retail sale of books in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66
Currency:	GBP	Aggregate nominal value:	66

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66
		Total aggregate nominal value:	66
		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: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ROGER BAKER (DECEASED)**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES JOSEPH FRANCIS BROWN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS BRUNIGES**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BUNTING**

Shareholding 5: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL J BURBRIDGE**

Shareholding 6: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER RICHARD DOREY**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DOUGLAS-LAW**

Shareholding 8: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER A FERRIS**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL FOREMAN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL COLIN DAVID HEATH (DECEASED)**

Shareholding 11: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERNEST GERALD MICHAEL HOLE**

Shareholding 12: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE TERENCE HUGHES**

Shareholding 13: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAY ICEBREAKERS**

Shareholding 14: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY LUNN**

Shareholding 15: Name:	6 ORDINARY shares held as at the date of this confirmation statement JAMES MACSWEENEY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLENN MCKEE
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement PETER ROBINS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN WRIGHT

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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