



Confirmation Statement

Company Name: **SYLVA AUTOKITS LIMITED**

Company Number: **01604303**



Received for filing in Electronic Format on the: **01/03/2017**

X61B07OI

Company Name: **SYLVA AUTOKITS LIMITED**

Company Number: **01604303**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	111
	1 GBP	Aggregate nominal value:	111
Currency:	GBP		

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 OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111
		Total aggregate nominal value:	111
		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:	85 transferred on 2016-04-04 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JEREMY PHILLIPS
Shareholding 2:	26 transferred on 2016-04-04 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	STELLA PHILLIPS
Shareholding 3:	111 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	SYLVA SPORTCARS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID MACBEAN**

Service Address: **6 GARTON CLOSE
APPLEBY MAGNA
SWADLINCOTE
ENGLAND
DE12 7AU**

Country/State Usually
Resident: **BRITISH**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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