



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Syndicate Capital (No.5) Limited**

Company Number: **02842678**



Received for filing in Electronic Format on the: **27/01/2020**

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Company Name: **Syndicate Capital (No.5) Limited**

Company Number: **02842678**

Confirmation **27/01/2020**

Statement date:

Statement of Capital (Share Capital)

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

THE PREFERENCE SHARE ENTITLES THE HOLDER TO A RETURN OF CAPITAL AND ANY UNDISTRIBUTED UNDERWRITING PROFITS ON WINDING UP. IT CARRIES NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
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Total aggregate nominal value:	3
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Total aggregate amount unpaid:	0
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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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIDENTIA HOLDINGS LIMITED**

Shareholding 2: **1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **FIDENTIA HOLDINGS LIMITED**

Shareholding 3: **2 transferred on 2019-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAYHELD LIMITED**

Shareholding 4: **1 transferred on 2019-12-31**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **MAYHELD LIMITED**

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