



Confirmation Statement

Company Name: **SYNCRONICITY LIMITED**

Company Number: **03563803**



X66N802H

Received for filing in Electronic Format on the: **17/05/2017**

Company Name: **SYNCRONICITY LIMITED**

Company Number: **03563803**

Confirmation **14/05/2017**

Statement date:

Sic Codes: **58290**

Principal activity **Other software publishing**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
	A	Aggregate nominal value:	52
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	48
	B	Aggregate nominal value:	48
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **26 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR GEOFFREY LANE**

Shareholding 2: **26 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ANDREW RAYMOND BUCK**

Shareholding 3: **24 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS JILL LANE**

Shareholding 4: **24 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS LOUISE JAYNE BUCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR GEOFFREY LANE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/01/1957**

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.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR ANDREW RAYMOND BUCK**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1969**

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.

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