



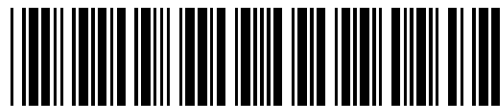
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SYNCRONICITY LIMITED**

Company Number: **03563803**



Received for filing in Electronic Format on the: **15/06/2020**

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Company Name: **SYNCRONICITY LIMITED**

Company Number: **03563803**

Confirmation **14/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76
	A	Aggregate nominal value:	76
Currency:	GBP		

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE DIRECTORS MAY DECIDE AND/OR RECOMMEND TO PAY DIFFERENT DIVIDENDS AND DISTRIBUTIONS IN RESPECT OF EACH CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE DIRECTORS MAY DECIDE AND/OR RECOMMEND TO PAY DIFFERENT DIVIDENDS AND DISTRIBUTIONS IN RESPECT OF EACH CLASS OF 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:	24 transferred on 2017-10-31
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	LOUISE JAYNE BUCK
Shareholding 2:	76 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEOFFREY LANE
Shareholding 3:	24 ORDINARY B shares held as at the date of this confirmation statement
Name:	JILL LANE

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