



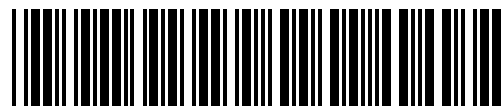
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SKYRON LIMITED**

Company Number: **04856217**



Received for filing in Electronic Format on the: **19/08/2021**

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Company Name: **SKYRON LIMITED**

Company Number: **04856217**

Confirmation **05/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
	C	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, B. EACH SHARE IS ENTITLED PARI PASSU TO' DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS, ALTHOUGH THE DIRECTORS HAVE THE DISCRETION TO DECLARE OR RECOMMEND A DIVIDEND ON ONE OR MORE SHARE CLASSES BUT NOT THE OTHERS, C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, D. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	42454
	D	Aggregate nominal value:	424.54
Currency:	GBP		

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS, ALTHOUGH THE DIRECTORS HAVE THE DISCRETION TO DECLARE OR RECOMMEND A DIVIDEND ON ONE OR MORE SHARE CLASSES BUT NOT THE OTHERS, C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, D. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	29246
	E	Aggregate nominal value:	292.46
Currency:	GBP		

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS, ALTHOUGH THE DIRECTORS HAVE THE DISCRETION TO DECLARE OR RECOMMEND A DIVIDEND ON ONE OR MORE SHARE CLASSES BUT NOT THE OTHERS, C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, D. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111700
		Total aggregate nominal value:	1117
		Total aggregate amount	0
		unpaid:	

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: **10841 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ANDREA BELL**

Shareholding 2: **31613 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MARTIN DAVID BELL**

Shareholding 3: **40000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GARETH JASON PHILLIPS**

Shareholding 4: **29246 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MARK ANDREW WHEELDIN**

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