



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SYNNOVIA LIMITED**

Company Number: **06387173**



Received for filing in Electronic Format on the: **16/10/2023**

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Company Name: **SYNNOVIA LIMITED**

Company Number: **06387173**

Confirmation **02/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>249401</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2494.01</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE SHARES HAVE NO VOTING RIGHTS; B) THE SHARES HAVE NO RIGHT TO RECEIVE DIVIDENDS; C) THE SHARES HAVE EQUAL RIGHTS WITH RESPECT TO CAPITAL; AND D) THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1247918</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1247.918</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**UPON ISSUE, THE “B” ORDINARY SHARES OF £0.001 EACH HAVE NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OR DIVIDENDS OR IN A RETURN OF CAPITAL ON A WINDING UP. IF THE VALUE OF THE COMPANY INCREASES TO A LEVEL WHERE THE PRICE OF THE ORDINARY SHARES AND A SHARES OF THE COMPANY REACHES THE LEVEL WHERE THE B THRESHOLD PRICE IS MET, THE B ORDINARY SHARES WILL VEST AND HAVE EQUIVALENT RIGHTS TO THE ORDINARY SHARES SO THAT THE B ORDINARY SHARES OF £0.001 EACH SHALL HAVE THE RIGHT TO VOTE, PARTICIPATE IN DISTRIBUTIONS, DIVIDENDS OR TO A RETURN OF CAPITAL ON A WINDING UP. THE “B” ORDINARY SHARES OF £0.001 EACH ARE NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>38995151</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>389951.51</b>

Prescribed particulars

**A) THE SHARES HAVE ONE VOTE EACH ON A POLL; B) THE SHARES HAVE EQUAL RIGHTS WITH RESPECT TO DMDENDS; C) THE SHARES HAVE EQUAL RIGHTS WITH RESPECT TO CAPITAL; AND D) THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40492470</b>
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Total aggregate nominal value: **393693.438**

Total aggregate amount **24958.36**

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: **38995151 ORDINARY shares held as at the date of this confirmation statement**

Name: **BPF1 LIMITED**

Shareholding 2: **585000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN WILKINSON**

Shareholding 3: **331459 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGINA CLARK**

Shareholding 4: **331459 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL ANDERSSON**

Shareholding 5: **249401 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ZEDRA TRUST COMPANY (GUERNSEY) 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