



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Symons Construction Holdings Limited**

Company Number: **11253280**



Received for filing in Electronic Format on the: **12/04/2023**

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Company Name: **Symons Construction Holdings Limited**

Company Number: **11253280**

Confirmation Statement date: **03/04/2023**

Sic Codes: **64203**

Principal activity description: **Activities of construction holding companies**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 91 |
| | A | Aggregate nominal value: | 91 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS: ENTITLEMENT TO PARTICIPATE IN A DIVIDEND FROM AVAILABLE PROFITS SEPARATE TO ORDINARY B SHARES, ORDINARY C SHARES AND ORDINARY D SHARES; FULL AND EQUAL ENTITLEMENT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP: NON REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 29 |
| | B | Aggregate nominal value: | 29 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS: ENTITLEMENT TO PARTICIPATE IN A DIVIDEND FROM AVAILABLE PROFITS SEPARATE TO ORDINARY A SHARES, ORDINARY C SHARES AND ORDINARY D SHARES; FULL AND EQUAL ENTITLEMENT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP: NON REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 91 |
| | C | Aggregate nominal value: | 91 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS: ENTITLEMENT TO PARTICIPATE IN A DIVIDEND FROM AVAILABLE PROFITS SEPARATE TO ORDINARY A SHARES, ORDINARY B SHARES AND ORDINARY D SHARES; FULL AND EQUAL ENTITLEMENT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP: NON REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 29 |
| | D | Aggregate nominal value: | 29 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS: ENTITLEMENT TO PARTICIPATE IN A DIVIDEND FROM AVAILABLE PROFITS SEPARATE TO ORDINARY A SHARES, ORDINARY B SHARES AND ORDINARY C SHARES; FULL AND EQUAL ENTITLEMENT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP: NON REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares: | 240 |
| | | Total aggregate nominal value: | 240 |
| | | 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: **91 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BENJAMIN JEFFERIES**

Shareholding 2: **91 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GLEN PETER KENT**

Shareholding 3: **29 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HAYLEY JEFFERIES**

Shareholding 4: **29 ORDINARY D shares held as at the date of this confirmation statement**

Name: **SUSAN CLARE KENT**

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