

#### **Confirmation Statement**

Company Name: Symons Construction Holdings Limited

Company Number: 11253280

XB2EIR34

Received for filing in Electronic Format on the: 21/04/2022

Company Name: Symons Construction Holdings Limited

Company Number: 11253280

Confirmation **03/04/2022** 

Statement date:

Sic Codes: **64203** 

description:

### **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