



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SYRINIX LIMITED**

Company Number: **04922288**



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XCFEYBSU

Company Name: **SYRINIX LIMITED**

Company Number: **04922288**

Confirmation **06/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	3700
	ORDINARY	Aggregate nominal value:	37
Currency:	GBP		

Prescribed particulars

ON A REALISATION, AND AFTER PAYMENT OF AN AMOUNT EQUAL TO ALL ARREARS OF ANY DIVIDENDS DECLARED BUT UNPAID IN RESPECT OF ANY OF THE SHARES, THE EQUITY VALUE SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE B SHARES WHO SHALL RECEIVE, WHERE THE EQUITY VALUE IS GREATER THAN THE B SHARES HURDLE, AN AMOUNT PER SHARE EQUAL TO 0.005% OF THE EXCESS, OR WHERE THE EQUITY VALUE IS LOWER THAN THE B SHARES HURDLE, THE AGGREGATE AMOUNT WHICH IS THE SUM OF £1 PLUS THE AMOUNT EQUAL TO 1% OF THE EQUITY VALUE, RECEIVABLE BY THE HOLDERS OF ALL THE B SHARES IN PROPORTION TO THE NUMBER OF B SHARES HELD BY THEM RESPECTIVELY REALISATION MEANS AN EXIT OR WINDING UP THE B SHARES SHALL BE ENTITLED TO AN AGGREGATE DIVIDEND OF £1 IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY A HOLDER OF B SHARES SHALL HAVE ONE VOTE FOR EACH B SHARE OF WHICH HE, SHE OR IT IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	2385775
Currency:	GBP	Aggregate nominal value:	23857.75

Prescribed particulars

ON A REALISATION, AND AFTER PAYMENT OF AN AMOUNT EQUAL TO ALL ARREARS OF ANY DIVIDENDS DECLARED BUT UNPAID IN RESPECT OF ANY OF THE SHARES, THE EQUITY VALUE SHALL BE DISTRIBUTED SECONDLY AFTER DISTRIBUTION TO THE HOLDERS OF THE B SHARES, IN PAYING THE BALANCE TO THE HOLDERS OF THE A SHARES AND ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY (PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS). REALISATION MEANS AN EXIT OR WINDING UP. DIVIDENDS SHALL BE DECLARED AND PAID ON THE A SHARES AND ORDINARY SHARES TO THE HOLDERS OF SUCH SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY (PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS). A HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE, SHE OR IT IS THE HOLDER.

Class of Shares:	A	Number allotted	2451175
	SHARES	Aggregate nominal value:	24511.75
Currency:	GBP		

Prescribed particulars

ON A REALISATION, AND AFTER PAYMENT OF AN AMOUNT EQUAL TO ALL ARREARS OF AN Y DIVIDENDS DECLARED BUT UNPAID IN RESPECT OF ANY OF THE SHARES, THE EQUITY VALUE SHALL BE DISTRIBUTED SECONDLY AFTER DISTRIBUTION TO THE HOLDERS OF THE B SHARES, IN PAYING THE BALANCE TO THE HOLDERS OF THE A SHARES AND ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY (PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS). REALISATION MEANS AN EXIT OR WINDING UP. DIVIDENDS SHALL BE DECLARED AND PAID ON THE A SHARES AND ORDINARY SHARES TO THE HOLDERS OF SUCH SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY (PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS). A HOLDER OF A SHARES SHALL HAVE ONE VOTE FOR EACH A SHARE OF WHICH HE, SHE OR IT IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4840650
		Total aggregate nominal value:	48406.5
		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: **68000 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **ALEXANDER CAMPBELL ANDERSON**

Shareholding 2: **37190 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **ANGEL COFUND**

Shareholding 3: **130666 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **THOMAS BANNATYNE**

Shareholding 4: **1625 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **GRAHAM BARKER**

Shareholding 5: **51078 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **RICHARD BARTLETT**

Shareholding 6: **16308 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **BIRDFLIGHT INVESTMENTS LIMITED**

Shareholding 7: **3294 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **ALEXANDER BLACK**

Shareholding 8: **2174 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **MARTIN BROADHURST**

Shareholding 9: **6666 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **RICHARD CAMPIN**

Shareholding 10: **2708 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **ANTHONY CANN**

Shareholding 11: **7584 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **CARBON CONNECTIONS UK LIMITED**

Shareholding 12: **7969 transferred on 2023-01-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CARBON CONNECTIONS UK LIMITED**

Shareholding 13: **32504 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **PAUL ANTHONY CARTWRIGHT**

Shareholding 14: **49600 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **KEITH ROBERTSON COCHRANE**

Shareholding 15: **2471 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **JULIAN COPPOCK**

Shareholding 16: **1083 transferred on 2023-01-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JONSON COX**

Shareholding 17: **24376 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **DAVID CURRIE**

Shareholding 18: **10559 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **LINDSAY DIBDEN**

Shareholding 19: **576 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **ANTHONY DIGGLE**

Shareholding 20: **123607 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **ANDREW DIXON**

Shareholding 21: **5870 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **JAMES ROBERT DUNNING**

Shareholding 22: **35339 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **MATTHEW FERREY**

Shareholding 23: **4444 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **ANDREA FINEGAN**

Shareholding 24: **60000 transferred on 2023-01-05**

Name:	0 A SHARES shares held as at the date of this confirmation statement PAUL FRANCIS
Shareholding 25:	6177 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE GRAEME PORTEOUS DECEASED LIFE INTEREST TRUST
Shareholding 26:	11891 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	IAN GRAY
Shareholding 27:	10118 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	CHARLES GREEN
Shareholding 28:	71914 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	MAREK STEFAN GUMIENNY
Shareholding 29:	198456 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM HEDGER
Shareholding 30:	453 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	PHILIP HILTON
Shareholding 31:	10000 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	THOMAS HOPPE
Shareholding 32:	7584 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	ICENI SEEDCORN FUND LLP
Shareholding 33:	9320 transferred on 2023-01-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ICENI SEEDCORN FUND LLP
Shareholding 34:	12243 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	JAMES JACKLIN
Shareholding 35:	1265 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	CLIFFORD JONES
Shareholding 36:	120000 transferred on 2023-01-05 0 A SHARES shares held as at the date of this confirmation statement
Name:	KATSURA INVESTMENTS LIMITED

Shareholding 37: **9555 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **IAN LEIGH**

Shareholding 38: **2364 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **PAUL WILLIAM LINFORD**

Shareholding 39: **8602 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **GREGOR LOGAN**

Shareholding 40: **101729 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **LOW CARBON INNOVATION FUND**

Shareholding 41: **12400 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **FIONA MCKENZIE**

Shareholding 42: **19679 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **MNL NOMINEES LIMITED**

Shareholding 43: **7000 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **PAUL MULLINS**

Shareholding 44: **12400 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **SARAH NOLAN**

Shareholding 45: **1083 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **DAVID OWENS**

Shareholding 46: **903 transferred on 2023-01-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID OWENS**

Shareholding 47: **6574 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **SIMON PHILLIPS**

Shareholding 48: **7960 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement
Name: **RANWORTH CAPITAL LTD**

Shareholding 49: **2166 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **BOB REYNOLDS**

Shareholding 50: **10000 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **ADRIAN RINGROSE**

Shareholding 51: **4118 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **ALISON ROSE-SLADE**

Shareholding 52: **31000 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **STEPHEN SCULLION**

Shareholding 53: **26610 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **ADAM SIGNY**

Shareholding 54: **7179 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **CATRIONA STUART**

Shareholding 55: **9951 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **LINDSAY STUART**

Shareholding 56: **5100 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **DERMOD SWEENEY**

Shareholding 57: **2349 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **TREVOR SWETE**

Shareholding 58: **19960 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **THOMAS BENEDICT SYMES**

Shareholding 59: **3895 transferred on 2023-01-05**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SYRINIX LTD EMPLOYEE BENEFIT TRUST**

Shareholding 60: **1070 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **GLYN DEREK TAYLOR**

Shareholding 61: **9211 transferred on 2023-01-05**
0 A SHARES shares held as at the date of this confirmation statement

Name: **DAVID HUGH SHERIDAN TOPLAS**

Shareholding 62:	15667 transferred on 2023-01-05
Name:	0 A SHARES shares held as at the date of this confirmation statement TT NOMINEES LIMITED
Shareholding 63:	6157 transferred on 2023-01-05
Name:	0 A SHARES shares held as at the date of this confirmation statement TURQUOISE CAPITAL LLP
Shareholding 64:	1408 transferred on 2023-01-05
Name:	0 A SHARES shares held as at the date of this confirmation statement UEA ENTERPRISES LTD
Shareholding 65:	9962 transferred on 2023-01-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement UEA ENTERPRISES LTD
Shareholding 66:	18858 transferred on 2023-01-05
Name:	0 A SHARES shares held as at the date of this confirmation statement ANTHONY WARD
Shareholding 67:	6500 transferred on 2023-01-05
Name:	0 A SHARES shares held as at the date of this confirmation statement TONY WELLS
Shareholding 68:	2385775 ORDINARY shares held as at the date of this confirmation statement
Name:	BADGER METER, INC.
Shareholding 69:	2451175 A SHARES shares held as at the date of this confirmation statement
Name:	BADGER METER, INC.
Shareholding 70:	3700 B ORDINARY shares held as at the date of this confirmation statement
Name:	BADGER METER, INC.

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