



Companies House

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

## Confirmation Statement

Company Name: **S Y PUMPS LTD**

Company Number: **04843042**



Received for filing in Electronic Format on the: **27/04/2023**

XC2C8N0Q

Company Name: **S Y PUMPS LTD**

Company Number: **04843042**

Confirmation Statement date: **27/04/2023**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>"A"</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND WILL RANK PARI PASSU WITH ALL OTHER SHARES IN ALL RESPECTS SAVE AS HEREINAFTER PROVIDED FOR:- WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARE IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>"B"</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND WILL RANK PARI PASSU WITH ALL OTHER SHARES IN ALL RESPECTS SAVE AS HEREINAFTER PROVIDED FOR:- WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARE IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>"C"</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND WILL RANK PARI PASSU WITH ALL OTHER SHARES IN ALL RESPECTS SAVE AS HEREINAFTER PROVIDED FOR:- WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARE IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	5
	"D"	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND WILL RANK PARI PASSU WITH ALL OTHER SHARES IN ALL RESPECTS SAVE AS HEREINAFTER PROVIDED FOR:- WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARE IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	5
	"E"	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND WILL RANK PARI PASSU WITH ALL OTHER SHARES IN ALL RESPECTS SAVE AS HEREINAFTER PROVIDED FOR:- WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARE IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	100
-----------	-----	-------------------------	-----

Total aggregate nominal value: **100**

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: **4 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **GAVIN JAMES HOLMAN**

Shareholding 2: **5 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **GAVIN JAMES HOLMAN**

Shareholding 3: **4 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **HAZEL ELIZABETH HOLMAN**

Shareholding 4: **5 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **HAZEL ELIZABETH HOLMAN**

Shareholding 5: **4 transferred on 2023-04-21  
4 transferred on 2023-04-21  
4 transferred on 2023-04-21  
68 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **JOSEPH HENRY HOLMAN**

Shareholding 6: **5 ORDINARY "E" shares held as at the date of this confirmation statement**

Name: **JOSEPH HENRY HOLMAN**

Shareholding 7: **5 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **HELEN LOUISE WARBURTON**

Shareholding 8: **4 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **HELEN LOUISE MOXON**

## **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