



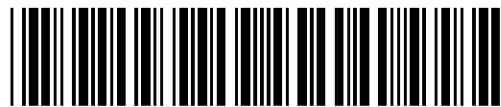
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SYKES APPEAL LIMITED**

Company Number: **07928546**



Received for filing in Electronic Format on the: **30/01/2021**

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Company Name: **SYKES APPEAL LIMITED**

Company Number: **07928546**

Confirmation **30/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	VOTING		

Currency: **GBP**

Prescribed particulars

' A ' ORDINARY VOTING SHARES(A) THE ' A ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL AT ALL TIMES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE THE RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) SUCH ' A ' ORDINARY £1 MEMBERS SHALL BE FULLY ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF THE RIGHTS OF THE 'A' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE-QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

' B ' ORDINARY NON-VOTING SHARES (A) THE ' B ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) SUCH ' B ' ORDINARY £1 MEMBERS SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF

THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' B ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

' C ' ORDINARY NON-VOTING SHARES (A) THE ' C ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) SUCH ' C ' ORDINARY £1 MEMBERS SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' C ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

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: **1 A ORDINARY VOTING shares held as at the date of this confirmation statement**

Name: **MS MELANIE ANN SYKES**

Shareholding 2: **1 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **MR ROMAN CALTAGIRONE-SYKES**

Shareholding 3: **1 C ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **MR VALENTINO CALTAGIRONE-SYKES**

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