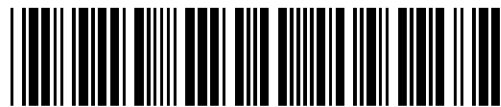




Confirmation Statement

Company Name: **SYMBRO GROUP LIMITED**

Company Number: **09217834**



X5G5WSLS

Received for filing in Electronic Format on the: **23/09/2016**

Company Name: **SYMBRO GROUP LIMITED**

Company Number: **09217834**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2437000
	A	Aggregate nominal value:	2437000
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF WINDING UP A COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTOR, WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2437000
		Total aggregate nominal value:	2437000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	600000 transferred on 2016-03-30 1218500 ORDINARY A shares held as at the date of this confirmation statement
Name:	HARVEY JOHN BROWN
Shareholding 2:	600000 transferred on 2016-03-30 1218500 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN WALKER SYMONS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR HARVEY JOHN BROWN**

Service Address: **2ND FLOOR VALUE HOUSE CLOVELLY ROAD
INDUSTRIAL ESTATE
BIDEFORD
ENGLAND
EX39 3HN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR MATTHEW JOHN WALKER SYMONS**

Service Address: **2ND FLOOR VALUE HOUSE CLOVELLY ROAD
INDUSTRIAL ESTATE
BIDEFORD
ENGLAND
EX39 3HN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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