



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SYSDEF LIMITED**

Company Number: **09947846**



Received for filing in Electronic Format on the: **21/01/2020**

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Company Name: **SYSDEF LIMITED**

Company Number: **09947846**

Confirmation **11/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67
	CLASS	Aggregate nominal value:	67
	A		

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:
(A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

Class of Shares:	ORDINARY	Number allotted	33
	CLASS	Aggregate nominal value:	33
	B		

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:
(A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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