



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST. PHILLIPS GARDEN PROPERTIES LIMITED**

Company Number: **00642127**



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Company Name: **ST. PHILLIPS GARDEN PROPERTIES LIMITED**

Company Number: **00642127**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

AS REGARDS INCOME, THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE APPLIED AS FOLLOWS: THE FIRST £1,000,000 OF PROFITS SHALL BE DISTRIBUTED SOLELY AMONGST THE HOLDERS OF THE ORDINARY SHARES, SUBJECT THERETO SUCH PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND HOLDERS OF THE DEFERRED SHARES PARI PASSU ACCORDING TO THE AMOUNTS RESPECTIVELY PAID UP. AS REGARDS CAPITAL, THE FIRST £20,000,000 OF ASSETS ON LIQUIDATION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND SUBJECT THERETO SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFERRED SHARES AND THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION IN EACH CASE TO THE NOMINAL AMOUNT OF THE SHARES HELD BY THEM RESPECTIVELY. AS REGARDS VOTING, ON A POLL, EVERY MEMBER HOLDING ORDINARY SHARES SHALL HAVE 1,000 VOTES AND EVERY MEMBER HOLDING DEFERRED SHARES SHALL HAVE 1 VOTE. NON REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

AS REGARDS INCOME, THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE APPLIED AS FOLLOWS: THE FIRST £1,000,000 OF PROFITS SHALL BE DISTRIBUTED SOLELY AMONGST THE HOLDERS OF THE ORDINARY SHARES, SUBJECT THERETO SUCH PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND HOLDERS OF THE DEFERRED SHARES PARI PASSU ACCORDING TO THE AMOUNTS RESPECTIVELY PAID UP. AS REGARDS CAPITAL, THE FIRST £20,000,000 OF ASSETS ON LIQUIDATION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND SUBJECT THERETO SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFERRED SHARES AND THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION IN EACH CASE TO THE NOMINAL AMOUNT OF THE SHARES HELD BY THEM RESPECTIVELY. AS REGARDS VOTING, ON A POLL, EVERY MEMBER HOLDING ORDINARY SHARES SHALL HAVE 1,000 VOTES AND EVERY MEMBER HOLDING DEFERRED SHARES SHALL HAVE 1 VOTE. NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **STREET FAMILY GROUP OF COMPANIES (HOLDINGS) LIMITED**

Registered or Principal Office Address: **SUITE 2 WEST HILL HOUSE
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08255687**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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