



Confirmation Statement

Company Name: **P.G. PHILPOT & SON (HOLDINGS) LIMITED**

Company Number: **02122333**



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Company Name: **P.G. PHILPOT & SON (HOLDINGS) LIMITED**

Company Number: **02122333**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	440000
Currency:	GBP	Aggregate nominal value:	110000

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO A DIVIDEND AND RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	440000
		Total aggregate nominal value:	110000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/10/2016**

Name: **MR MICHAEL PHILPOT**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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