



Confirmation Statement

Company Name: **P.h.a.b. Residents Limited**

Company Number: **03299010**



X5ZZNPT9

Received for filing in Electronic Format on the: **10/02/2017**

Company Name: **P.h.a.b. Residents Limited**

Company Number: **03299010**

Confirmation Statement date: **06/01/2017**

Statement date:

Sic Codes: **98100**

Principal activity description: **Undifferentiated goods-producing activities of private households for own use**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LAVINIA SHEILA GERARD LEIGH**

Service Address: **16A FOREST GATE PEWSHAM
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3RS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1954**

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 **06/04/2016**
registrable:

Name: **ELIA PACILIO**

Service Address: **14A FOREST GATE PEWSHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3RS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1962**

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 **06/04/2016**
registrable:

Name: **MR JOHN SOCHOVSKY**

Service Address: **14A FOREST GATE PEWSHAM
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3RS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1977**

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 **06/04/2016**
registrable:

Name: **MISS LUCY GROSSE**

Service Address: **14A FOREST GATE PEWSHAM
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3RS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1985**

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