



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **D PHILLIPS PROPERTIES LIMITED**

Company Number: **04944330**



Received for filing in Electronic Format on the: **01/11/2018**

X7HSCHYI

Company Name: **D PHILLIPS PROPERTIES LIMITED**

Company Number: **04944330**

Confirmation **27/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE A ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE B ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE C ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP

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

Prescribed particulars

A. RIGHT TO ATTEND AND VOTE AT GENERAL MEEETINGS B. RIGHT TO DIVIDENDS C.
RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMELIA PHILLIPS**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA PHILLIPS**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN CHARLES RICHARD PHILLIPS**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PHILLIPS**

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