



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PHIL CHAPMAN BUILDERS LTD**

Company Number: **04964041**



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Received for filing in Electronic Format on the: **16/11/2018**

Company Name: **PHIL CHAPMAN BUILDERS LTD**

Company Number: **04964041**

Confirmation **14/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>A</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>B</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>650</b>
	<b>C</b>	Aggregate nominal value:	<b>65</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>D</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **150 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILIP CHAPMAN**

Shareholding 2: **25 ORDINARY D shares held as at the date of this confirmation statement**

Name: **PHILIP CHAPMAN**

Shareholding 3: **150 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SARAH CHAPMAN**

Shareholding 4: **25 ORDINARY D shares held as at the date of this confirmation statement**

Name: **SARAH CHAPMAN**

Shareholding 5: **650 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TOM RICHARD CHAPMAN**

Shareholding 6: **175 transferred on 2018-04-10  
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PHILIP CHAPMAN**

Shareholding 7: **175 transferred on 2018-04-10  
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SARAH CHAPMAN**

## **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