



Confirmation Statement

Company Name: **LANDROCK PHILLIPS LIMITED**

Company Number: **07025086**



X5I2BV9C

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **LANDROCK PHILLIPS LIMITED**

Company Number: **07025086**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ONE A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. A MEMBER PRESENT AT A MEETING BY MORE THAN ONE PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING THROUGH EACH OF THE PROXIES BUT THE PROXIES TOGETHER SHALL BE ENTITLED TO ONLY ONE VOTE ON A SHOW OF HANDS. IN THE EVENT THAT THE PROXIES DO NOT REACH AGREEMENT AS TO HOW THEIR VOTE SHOULD BE EXERCISED ON A SHOW OF HANDS, THE VOTING POWER IS TREATED AS NOT EXERCISED. ON A SHOW OF HANDS OR ON A POLL EVERY HOLDER OF THE B SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH B SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	250
	D	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY D CLASS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750
		Total aggregate nominal value:	750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JEREMY NEIL LANDROCK**

Service Address: **FIRST FLOOR, 30 CHURCH ROAD
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 9AE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS SALLY LANDROCK**

Service Address: **THE MOORINGS BROOKHILL ROAD
BROOKHILL ROAD
BROOKHILL ROAD
UNITED KINGDOM
RH10 3QL**

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

Date of Birth: ****/08/1959**

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.

Changes to PSC details

Details Prior to Change

Name: **MRS SALLY LANDROCK**

Date of Birth: ****/08/1959**

New Details

Date of Change: **06/04/2016**

New Service Address: **THE MOORINGS BROOKHILL ROAD
BROOKHILL ROAD
BROOKHILL ROAD
UNITED KINGDOM
RH10 3QL**

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