



Companies House

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

## Confirmation Statement

Company Name: **Landrock Phillips Limited**

Company Number: **07025086**



Received for filing in Electronic Format on the: **24/09/2019**

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Company Name: **Landrock Phillips Limited**

Company Number: **07025086**

Confirmation **21/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
	<b>D</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>750</b>
		Total aggregate nominal value:	<b>750</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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