



Confirmation Statement

Company Name: **C S Phillips Property Developments Ltd**

Company Number: **07321884**



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Company Name: **C S Phillips Property Developments Ltd**

Company Number: **07321884**

Confirmation **21/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 52 |
| | ORDINARY | Aggregate nominal value: | 52 |
| | SHARES | | |
| | OF £1 | | |
| | EACH | | |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 24 |
| | ORDINARY | Aggregate nominal value: | 24 |
| | SHARES | | |
| | OF £1 | | |
| | EACH | | |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 14 |
| | ORDINARY | Aggregate nominal value: | 14 |
| | SHARES | | |
| | OF £1 | | |
| | EACH | | |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |

Currency: **GBP**

Prescribed particulars

EVERY SHARE WILL HAVE EQUAL VOTING RIGHTS

| | | | |
|--|-----------------|--------------------------|----------|
| Class of Shares: | E | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| EVERY SHARE AS AN EQAUL RIGHT TO VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5 E ORDINARY shares held as at the date of this confirmation statement**

Name: **CHADLEY LEONARD PHILLIPS**

Shareholding 2: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN SELBY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS TRACY PHILLIPS**

Service Address: **LLANOVER HOUSE LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4DY**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1975**

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 CHRISTIAN SION PHILLIPS**

Service Address: **1 GLYNTAFF ROAD GLYNTAFF
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4AT**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/08/1971**

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