



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GPHH (EASTHAM) LIMITED**

Company Number: **04883990**



X8JIFNUZ

Received for filing in Electronic Format on the: **03/12/2019**

Company Name: **GPHH (EASTHAM) LIMITED**

Company Number: **04883990**

Confirmation **10/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NONE VOTING			

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	E	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

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

Name: **SERAN DAVIES**

Shareholding 2: **25 transferred on 2018-11-27
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN GLOYNE-PHILLIPS**

Shareholding 3: **5 E ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN GLOYNE-PHILLIPS**

Shareholding 4: **30 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE HOLT**

Shareholding 5: **30 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HOUGH**

Shareholding 6: **25 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE GLOYNE-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