



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **REVIVE A PHONE LIMITED**

Company Number: **08100373**



X7BCZ5JV

Received for filing in Electronic Format on the: **31/07/2018**

Company Name: **REVIVE A PHONE LIMITED**

Company Number: **08100373**

Confirmation **24/07/2018**

Statement date:

Sic Codes: **32990**

Principal activity **Other manufacturing n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>136</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2720</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED: 1) TO ONE VOTE IN ANY CIRCUMSTANCES 2) PARI PASSU TO DIVIDEND PAYMENTS SAVE THAT THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS TO THE HOLDERS OF DIFFERENT CLASSES OF SHARES OR TO DECLARE A DIVIDEND TO THE HOLDERS OF ONE CLASS OF SHARES BUT NOT TO THE HOLDER OF ANOTHER CLASS WITH THE CONSENT OF THE MAJORITY OF THE HOLDERS OF THE B ORDINARY SHARES; AND 3) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>136</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2720</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED: 1) TO ONE VOTE IN ANY CIRCUMSTANCES 2) PARI PASSU TO DIVIDEND PAYMENTS SAVE THAT THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIFFERENT DIVIDENDS TO THE HOLDERS OF DIFFERENT CLASSES OF SHARES OR TO DECLARE A DIVIDEND TO THE HOLDERS OF ONE CLASS OF SHARES BUT NOT TO THE HOLDER OF ANOTHER CLASS WITH THE CONSENT OF THE MAJORITY OF THE HOLDERS OF THE B ORDINARY SHARES; AND 3) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>272</b>
		Total aggregate nominal value:	<b>5440</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: **34 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MURPHY**

Shareholding 2: **88 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER DERRICK MURPHY**

Shareholding 3: **14 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL PAUL MURPHY**

Shareholding 4: **136 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RIDOWN GROUP LIMITED**

## **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



Companies House

**COMPANY NAME: REVIVE A PHONE LIMITED**

**COMPANY NUMBER: 08100373**

**A second filed cs01 (shareholder information change) was registered on 31/10/2018**