



Confirmation Statement

Company Name: **BAXTER PHILIPS LIMITED**

Company Number: **02564298**



X5LC890K

Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **BAXTER PHILIPS LIMITED**

Company Number: **02564298**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3 100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3 100</b>

Prescribed particulars

**EACH SHARE HAS EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND IN RESPECT OF PARTICIPATION IN DISTRIBUTIONS (INCLUDING WINDING UP). THERE ARE NO RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3 100</b>
		Total aggregate nominal value:	<b>3 100</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.

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

Shareholding 1: **775 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PHILIP WEBBER**

Shareholding 2: **775 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA JANE WEBBER**

Shareholding 3: **775 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP LAPPER**

Shareholding 4: **775 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN LAPPER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JONATHAN PHILIP WEBBER**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**  
Resident:

Date of Birth: **\*\*/12/1959**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR PHILIP LAPPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1979**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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