



**Confirmation Statement**

Company Name: **GERVASE PHINN LIMITED**

Company Number: **04450398**



Received for filing in Electronic Format on the: **09/06/2017**

X6871260

Company Name: **GERVASE PHINN LIMITED**

Company Number: **04450398**

Confirmation **29/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES IN ALL OTHER CLASSES  
SAVE THAT THE B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OR VOTE AT  
ANNUAL GENERAL MEETINGS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES IN ALL OTHER CLASSES  
SAVE THAT THE B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OR VOTE AT  
ANNUAL GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GERVASE RICHARD PHINN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1946**

Nationality: **ENGLISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MRS CHRISTINE PATRICIA PHINN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1948**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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