



Confirmation Statement

Company Name: **Phil Roberts & Co Limited**

Company Number: **02580744**



X63A5UFC

Received for filing in Electronic Format on the: **30/03/2017**

Company Name: **Phil Roberts & Co Limited**

Company Number: **02580744**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP STEPHEN ROBERTS**

Service Address: **38 MARKET STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7LR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR PHILIP STEPHEN ROBERTS

Date of Birth: **/08/1950

New Details

Date of Change: 06/04/2016

New Service Address: 38 MARKET STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7LR

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