



Confirmation Statement

Company Name: **I M PHILLIPS LTD**

Company Number: **06014647**



X5KWKCEB

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **I M PHILLIPS LTD**

Company Number: **06014647**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
ORDINARY.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

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:	1 transferred on 2016-02-01
	4 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PHILLIPS
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LEAH MARIE PHILLIPS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/11/2016**

Name: **MR IAN MICHAEL PHILLIPS**

Service Address: **EQUINOX HOUSE CLIFTON PARK AVENUE
YORK
UNITED KINGDOM
YO30 5PA**

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

Date of Birth: ****/07/1976**

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