



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GBR PHOENIX BEARD HOLDINGS LIMITED**

Company Number: **07136715**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **GBR PHOENIX BEARD HOLDINGS LIMITED**

Company Number: **07136715**

Confirmation **26/01/2017**

Statement date:

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: **1344 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN ROBIN CLAYTON BENSON**

Shareholding 2: **555 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA BURGIN**

Shareholding 3: **309 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER ALFRED COLIN DUNCAN**

Shareholding 4: **1946 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JOHN FARRANT**

Shareholding 5: **1538 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CATHERINE JANE GABRIEL**

Shareholding 6: **490 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD DENNIS IVOR HOLLAND**

Shareholding 7: **578 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY MADDOCKS**

Shareholding 8: **275 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIAN CAREY SMITH**

Shareholding 9: **452 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN THACKER**

Shareholding 10: **633 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RODNEY DAVID WITTON**

Shareholding 11: **177 transferred on 2016-08-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL ANDERSON**

Shareholding 12: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON STANLEY**

Shareholding 13: **8297 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAVILLS (UK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **11/08/2016**

Name: **SAVILLS PLC**

Registered or Principal
Office Address: **33 MARGARET STREET
LONDON
ENGLAND
W1G 0JD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACTS 1985 & 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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