



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DAVID PHILLIPS HOLDINGS LIMITED**

Company Number: **08130470**



X9LX75NN

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Company Name: **DAVID PHILLIPS HOLDINGS LIMITED**

Company Number: **08130470**

Confirmation **04/07/2020**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |                    |
|-------------------------|-----------------|--------------------------|--------------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1096228421</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>10962284.21</b> |
| Currency:               | <b>GBP</b>      |                          |                    |

Prescribed particulars

**A. SUBJECT TO ARTICLES 18.10 AND 37.3, EACH SHARE CARRIES ONE VOTE. B AND C. SUBJECT TO ARTICLES 5 AND 6, EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP). D. NOT REDEEMABLE.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>16684</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>166.84</b> |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**A. SUBJECT TO ARTICLES 18.10 AND 37.3, EACH SHARE CARRIES ONE VOTE. B AND C. SUBJECT TO ARTICLES 5 AND 6, EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP). D. NOT REDEEMABLE.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>C1</b>       | Number allotted          | <b>2425</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>24.25</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**A. SUBJECT TO ARTICLES 18.10 AND 37.3, EACH SHARE CARRIES ONE VOTE. B AND C. SUBJECT TO ARTICLES 5 AND 6, EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP). D. NOT REDEEMABLE.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>C2</b>       | Number allotted          | <b>1890</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>18.9</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**A. SUBJECT TO ARTICLES 18.10 AND 37.3, EACH SHARE CARRIES ONE VOTE. B AND C. SUBJECT TO ARTICLES 5 AND 6, EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN**

**ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP). D. NOT REDEEMABLE.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>3200</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>32</b>   |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**A. EACH SHARE CARRIES NO RIGHT TO VOTE. B AND C. SUBJECT TO ARTICLES 5 AND 6, EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP). D. NOT REDEEMABLE.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>F</b>        | Number allotted          | <b>12500</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>125</b>   |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**A. SUBJECT TO ARTICLES 18.10 AND 37.3, EACH SHARE CARRIES ONE VOTE. B AND C. SUBJECT TO ARTICLES 5 AND 6, EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP). D. NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1096265120</b> |
|           |            | Total aggregate nominal value: | <b>10962651.2</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1096228421 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMSARD 3464 LIMITED**

Shareholding 2: **16684 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMSARD 3464 LIMITED**

Shareholding 3: **2425 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMSARD 3464 LIMITED**

Shareholding 4: **1890 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMSARD 3464 LIMITED**

Shareholding 5: **3200 E ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMSARD 3464 LIMITED**

Shareholding 6: **12500 F ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMSARD 3464 LIMITED**

## **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