



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PHILIP GIBBS INSURANCE BROKERS LIMITED**

Company Number: **02456429**



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Company Name: **PHILIP GIBBS INSURANCE BROKERS LIMITED**

Company Number: **02456429**

Confirmation **11/04/2019**

Statement date:

Sic Codes: **65120**

Principal activity **Non-life insurance**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH ORDINARY C SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

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

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP ROLAND GIBBS**

Shareholding 2: **25 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PHILIP ROLAND GIBBS**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY GIBBS**

Shareholding 4: **25 ORDINARY C shares held as at the date of this confirmation statement**
Name: **SALLY GIBBS**

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