

Confirmation Statement

Company Name: Phoenix Property and Investment Company, Limited (The)

Company Number: 00032052

Received for filing in Electronic Format on the: 25/06/2020

X97XH 497

Company Name: Phoenix Property and Investment Company, Limited (The)

Company Number: 00032052

Confirmation 22/06/2020

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: 160 FOUNDER shares held as at the date of this confirmation statement

Name: LYNNE SOPHIE BIRKERT

Shareholding 2: 40 FOUNDER shares held as at the date of this confirmation statement

Name: THOMAS CHRISTOPHER CHICHELE BIRKERT

Shareholding 3: 50 FOUNDER shares held as at the date of this confirmation statement

Name: PAMELA VERA DAY

Shareholding 4: 100 FOUNDER shares held as at the date of this confirmation statement

Name: **EXECUTORS OF JOHN STEPHEN BISHOP DECEASED**

Shareholding 5: 50 FOUNDER shares held as at the date of this confirmation statement

Name: THOMAS PATRICK GERAGHTY

Shareholding 6: 100 FOUNDER shares held as at the date of this confirmation statement

Name: MR JOHN & MRS BRUNHILDE ELISABETH BROCK

Shareholding 7: 100 FOUNDER shares held as at the date of this confirmation statement

Name: MRS FRANCES JILL VASS

Shareholding 8: 50 FOUNDER shares held as at the date of this confirmation statement

Name: ARTHUR RICHARD YETTON

Shareholding 9: 50 FOUNDER shares held as at the date of this confirmation statement

Name: PETER JOHN YETTON

Shareholding 10: 92 transferred on 2019-09-02

93 transferred on 2019-09-02

0 ORDINARY shares held as at the date of this confirmation statement

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Name: EXECUTORS OF KATHLEEN JOAN WARD (DECEASED)

Shareholding 11: 8 ORDINARY shares held as at the date of this confirmation statement

Name: LYNNE SOPHIE BIRKERT

Shareholding 12: 2693 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS CHRISTOPHER CHICHELE BIRKERT

Shareholding 13: 132 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER JOHN BROCK

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Shareholding 14: 132 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN DEBORAH BROCK**

Shareholding 15: 33 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY WILLIAM SOMERSET BULLOCK

Shareholding 16: 133 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA CHRONIAS

Shareholding 17: 8 ORDINARY shares held as at the date of this confirmation statement

Name: NICOLA LOUISE COOLEY

Shareholding 18: 74 ORDINARY shares held as at the date of this confirmation statement

Name: PAMELA VERA DAY

Shareholding 19: 73 ORDINARY shares held as at the date of this confirmation statement

Name: SALLY JANNINE DUNLOP

Shareholding 20: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET ELLIOTT

Shareholding 21: 123 ORDINARY shares held as at the date of this confirmation

statement

Name: **EXECUTORS OF JOHN STEPHEN BISHOP DECEASED**

Shareholding 22: 109 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN ANN FORGIE

Shareholding 23: 161 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS PATRICK GERAGHTY

Shareholding 24: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: SHEILA MARY HONE

Shareholding 25: 1296 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JOHN & MRS BRUNHILDE ELISABETH BROCK

Shareholding 26: 1368 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS FRANCES JILL VASS

Shareholding 27: 132 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN ELIZABETH PATON

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Shareholding 28: 51 ORDINARY shares held as at the date of this confirmation statement

Name: AUDREY CELIA STANLEY

Shareholding 29: 1311 ORDINARY shares held as at the date of this confirmation

statement

Name: TRACY ELIZABETH STURGEON

Shareholding 30: 15 ORDINARY shares held as at the date of this confirmation statement

Name: JULIA MAY STURGESS

Shareholding 31: 132 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA JANE THOMSON

Shareholding 32: 8 ORDINARY shares held as at the date of this confirmation statement

Name: TRUSTEES ANNIE ELIZABETH BISHOP WILL TRUST

Shareholding 33: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: BERNARD DAVID WARD

Shareholding 34: 202 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER JAMES WARD

Shareholding 35: 92 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT JAMES WARD

Shareholding 36: 179 ORDINARY shares held as at the date of this confirmation

statement

Name: RITA JEAN WEBSTER

Shareholding 37: 334 ORDINARY shares held as at the date of this confirmation

statement

Name: ARTHUR RICHARD YETTON

Shareholding 38: 82 ORDINARY shares held as at the date of this confirmation statement

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Name: LINDA JANE YETTON

Shareholding 39: 106 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER JOHN YETTON

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

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Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor