



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PHOENIX NATURAL PRODUCTS LIMITED**

Company Number: **02678112**



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XA3HMB2J

Company Name: **PHOENIX NATURAL PRODUCTS LIMITED**

Company Number: **02678112**

Confirmation **12/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**HAVE FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING. HAVE FULL RIGHTS IN THE COMPANY IN RESPECT OF DIVIDENDS. HAVE FULL RIGHTS IN THE COMPANY IN RESPECT OF CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HAVE FULL RIGHTS IN THE COMPANY IN RESPECT OF DIVIDENDS. HAVE FULL RIGHTS IN THE COMPANY IN RESPECT OF CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100500</b>
		Total aggregate nominal value:	<b>100500</b>
		Total aggregate amount	<b>500</b>
		unpaid:	

## 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: **50000 transferred on 2020-12-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S.K. CHANA**

Shareholding 2: **50000 transferred on 2020-12-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J.S. CHANA**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARDIP THIND**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAVINDER THIND**

Shareholding 5: **100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANDIP THIND**

Shareholding 6: **100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASJEET THIND**

Shareholding 7: **100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SWARAN JEET THIND**

Shareholding 8: **100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DALJIT THIND**

## **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