



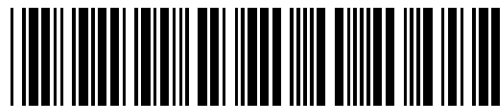
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHOENIX PRODUCT DEVELOPMENT LIMITED**

Company Number: **03681995**



Received for filing in Electronic Format on the: **10/12/2019**

X8K136TD

Company Name: **PHOENIX PRODUCT DEVELOPMENT LIMITED**

Company Number: **03681995**

Confirmation **10/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	92284170
Currency:	GBP	Aggregate nominal value:	92284.17

Prescribed particulars

A. ONE VOTE PER SHARE B. IN RESPECT OF DIVIDENDS ALL SHARES RANK PARI PASSU

Class of Shares:	CONVERTIBLE	Number allotted	46554936
	PREFERRED	Aggregate nominal value:	46554.936

Currency: **GBP**

Prescribed particulars

A. ONE VOTE PER SHARE B. IN RESPECTS OF DIVIDENDS ALL SHARES RANK PARI PASSU: C. LIQUIDATION PREFERENCE: ON DISTRIBUTION OF ASSETS IN A LIQUIDATION OR RETURN OF CAPITAL CONVERTIBLE PREFERENCES SHARES RANK A HEAD OF ORDINARY D. CONVERSION INTO ORDINARY SHARES ON 1 FOR 1 BASIS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	138839106
		Total aggregate nominal value:	138839.106
		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:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA ALLIN
Shareholding 2:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ALLIN
Shareholding 3:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART ALLIN
Shareholding 4:	18868 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD AMAT
Shareholding 5:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE AND AURELIO AMATRUDA
Shareholding 6:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE AMBLER
Shareholding 7:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATY AYRIS
Shareholding 8:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA BARNES
Shareholding 9:	66038 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE BARNET
Shareholding 10:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFRED BELL
Shareholding 11:	3594 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BELL

Shareholding 12: **18868 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BELLINGER**

Shareholding 13: **9500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BIGUS**

Shareholding 14: **18868 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BLANCHARD**

Shareholding 15: **173329 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM BOATWRIGHT**

Shareholding 16: **190670 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE BOWEN**

Shareholding 17: **9645 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BOYLE**

Shareholding 18: **219246 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BURCHETT**

Shareholding 19: **12286 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BYRNES**

Shareholding 20: **47261 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLA CANDLER**

Shareholding 21: **570944 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL CANDY**

Shareholding 22: **61337 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CARDWELL**

Shareholding 23: **54940 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUE CHATWAL**
PETER CHATWAL

Shareholding 24:	2220 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY CLARK
Shareholding 25:	44780 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL COWAN
Shareholding 26:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DAVIS
Shareholding 27:	32183 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DAY
Shareholding 28:	75094 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GEORGE DAY MRS DOLORES ANN DAY
Shareholding 29:	53138 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA HERNANDEZ
Shareholding 30:	220245 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DINGLE
Shareholding 31:	43107 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET DINGLE
Shareholding 32:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART DIXON
Shareholding 33:	42735 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DODGE
Shareholding 34:	18900 ORDINARY shares held as at the date of this confirmation statement
Name:	PADRAIC DOHENY
Shareholding 35:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDMUNDS

Shareholding 36:	18868 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL FAIRWEATHER
Shareholding 37:	75472 ORDINARY shares held as at the date of this confirmation statement
Name:	DR AMANDA FLETCHER
Shareholding 38:	22220 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR FRANCIS
Shareholding 39:	8120 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GARDINER K+F BUSH SUPERANNUATION FUND
Shareholding 40:	5882 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GARDNER
Shareholding 41:	89212 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURANCE GARRARD
Shareholding 42:	9434 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GATES
Shareholding 43:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS DENIS GRAY
Shareholding 44:	21600 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY HALLS
Shareholding 45:	4440 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY HANNINGTON
Shareholding 46:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART HARPER
Shareholding 47:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES & DIANE HEARN

Shareholding 48:	4440 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE HILL
Shareholding 49:	6616 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH HURLEY
Shareholding 50:	113714 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUS HUTTENRAUCH
Shareholding 51:	94340 ORDINARY shares held as at the date of this confirmation statement
Name:	JADE INVESTMENTS
Shareholding 52:	123333 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOSLIN
Shareholding 53:	12873 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY KAVANAGH
Shareholding 54:	144117 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KIRKPATRICK
Shareholding 55:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LEWIS
Shareholding 56:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LIPSCOMBE
Shareholding 57:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MARSH
Shareholding 58:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA MARSH
Shareholding 59:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARSH

Shareholding 60:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MCADIE
Shareholding 61:	5882 ORDINARY shares held as at the date of this confirmation statement
Name:	MCGREGOR FAMILY TRUST (ADRIAN MCGREGOR & GAIA STARACE)
Shareholding 62:	18868 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCHUGH
Shareholding 63:	9434 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE MCHUGH
Shareholding 64:	313480 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MOORE
Shareholding 65:	4730 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE MOORE
Shareholding 66:	7186110 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY MOORE
Shareholding 67:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE MOORE
Shareholding 68:	34070 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MOORE
Shareholding 69:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION MOORE
Shareholding 70:	22220 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MOORE
Shareholding 71:	18140 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MOORE

Shareholding 72:	4730 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM MOORE
Shareholding 73:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL LUKE MOORE
Shareholding 74:	10800 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY HAROLD MOORE
Shareholding 75:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JAMES MOORE
Shareholding 76:	43855 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MORRIS
Shareholding 77:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXINE MULSHAW
Shareholding 78:	105882 ORDINARY shares held as at the date of this confirmation statement
Name:	HEMANTKUMAR & ELA PATEL
Shareholding 79:	382428 ORDINARY shares held as at the date of this confirmation statement
Name:	RTL COMMERCIAL LIMITED
Shareholding 80:	5882 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN COPELAND & JANE ANTONIA PATERSON
Shareholding 81:	17890 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN POLLOCK
Shareholding 82:	35849 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA POWER
Shareholding 83:	5910 ORDINARY shares held as at the date of this confirmation statement
Name:	ARUNPAL RAKHRA

Shareholding 84: **41034 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRY REECE**

Shareholding 85: **38220 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN RUSSELL**

Shareholding 86: **14012 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACKIE RUSSELL**

Shareholding 87: **28302 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR JESUS SANCHEZ & MRS MONTSERRAT LLADO**

Shareholding 88: **264149 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEDRO LLADO**

Shareholding 89: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN SELLAR**

Shareholding 90: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SELLAR**

Shareholding 91: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS ROGER SELLAR**

Shareholding 92: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA SHONE**

Shareholding 93: **26220 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN SHREEVES**

Shareholding 94: **11110 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY SHREEVES**

Shareholding 95: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVERSTAR INTERNATIONAL ASSETS**

Shareholding 96:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNIE SIMPSON
Shareholding 97:	3594 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY SMITH
Shareholding 98:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA SMITH
Shareholding 99:	19110 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN SNOXELL & KAROLYN SNOXELL
Shareholding 100:	4440 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER STEPHEN
Shareholding 101:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	KEELY STODDART
Shareholding 102:	19110 ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY SULLIVAN & PETER SULLIVAN
Shareholding 103:	5882 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHITEHEAD
Shareholding 104:	147770 ORDINARY shares held as at the date of this confirmation statement
Name:	RETNADEVI THEVARAJAH
Shareholding 105:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SULLIVAN
Shareholding 106:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TODD
Shareholding 107:	35929 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MATTHEW TODD & NICOLA TODD

Shareholding 108:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	EVA VERLANDER
Shareholding 109:	19110 ORDINARY shares held as at the date of this confirmation statement
Name:	IMANTS VIESIS
Shareholding 110:	18851 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN & MARTIN & WILLIAM & MARGARET WRIGHT, ROWANMOOR AS TRUSTEES FOR COLIFS EXEC PENSION SCHEME
Shareholding 111:	48540 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL VIESIS
Shareholding 112:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL VIESIS A ACCOUNT
Shareholding 113:	28105 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL & LOUISE VIESIS A & G SUPERANNUATION FUND
Shareholding 114:	35120 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WARD
Shareholding 115:	166660 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WARD
Shareholding 116:	151208 ORDINARY shares held as at the date of this confirmation statement
Name:	WATER SOLUTIONS (GB)
Shareholding 117:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	VALMA WELLS
Shareholding 118:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE THOMPSON AND NEVILLE MEYRICK
Shareholding 119:	415189 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WINDSOR

Shareholding 120:	66415 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART WINDSOR
Shareholding 121:	1535850 ORDINARY shares held as at the date of this confirmation statement
Name:	COSMO WIESNEWSKI
Shareholding 122:	51100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN WIESNEWSKI
Shareholding 123:	20868 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ & FLAVIA WIESNEWSKI
Shareholding 124:	9434 ORDINARY shares held as at the date of this confirmation statement
Name:	JACINTA WRAY
Shareholding 125:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM WRIGHT
Shareholding 126:	10220 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART ANDREWS
Shareholding 127:	1005167 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BLAIKLOCK
Shareholding 128:	10833 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN HENWOOD
Shareholding 129:	47170 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MYERS
Shareholding 130:	21833 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA AND PETER SHERWOOD
Shareholding 131:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LTD A/C WI X01
Shareholding 132:	1312590 ORDINARY shares held as at the date of this confirmation statement
Name:	AMB TRUST

Shareholding 133:	47170 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE SCOTT
Shareholding 134:	30141 ORDINARY shares held as at the date of this confirmation statement
Name:	IVM PCC WITH RESPECT TO IVM047
Shareholding 135:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTSON
Shareholding 136:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	ENL LTD
Shareholding 137:	41149 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN & MARTIN & MARGARET & WILLIAM WRIGHT, ROWANMOOR TRUSTEES
Shareholding 138:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW YOUNG
Shareholding 139:	19758007 ORDINARY shares held as at the date of this confirmation statement
Name:	NSF SUSTAINABLE TECHNOLOGY UK LIMITED
Shareholding 140:	461006 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	AMB TRUST
Shareholding 141:	15828678 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	NSF SUSTAINABLE TECHNOLOGY UK LIMITED
Shareholding 142:	4544 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	KARL VIESIS
Shareholding 143:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PLANNING DIRECTION P/L SUPER FUND
Shareholding 144:	9310987 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	UNIVERSAL PARTNERS INVESTMENTS BIDCO

Shareholding 145: **20949721 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **INVESTEC INVESTMENTS (UK) LIMITED**

Shareholding 146: **3986401 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE NOBEL SUSTAINABILITY FUND LP**

Shareholding 147: **4763 ORDINARY shares held as at the date of this confirmation statement**
Name: **VANESSA SCOLDING**

Shareholding 148: **10666250 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSAL PARTNERS INVESTMENTS BIDCO**

Shareholding 149: **39843847 ORDINARY shares held as at the date of this confirmation statement**
Name: **INVESTEC INVESTMENTS (UK) 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