



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PHOENIX OIL & MARINE LIMITED**

Company Number: **04012370**



X68F85A1

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **PHOENIX OIL & MARINE LIMITED**

Company Number: **04012370**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17000000
Currency:	GBP	Aggregate nominal value:	17000000
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17000000
		Total aggregate nominal value:	17000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PHOENIX FLUID HANDLING INDUSTRY GMBH**

Registered or Principal Office Address: **HANNOVERSCHE STRASSE 100 HANNOVERSCHE STRASSE 100
21079 HAMBURG
GERMANY**

Legal Form: **GMBH**

Governing Law: **GERMAN LAW**

Register: **AMTSGERICHT HAMBURG**

Country/state of register: **GERMAY**

Registration Number: **HRB 71166**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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