

Confirmation Statement

Company Name: PHOENIX OIL & MARINE LIMITED

Company Number: 04012370

Received for filing in Electronic Format on the: 14/06/2021

XA6M09UP

Company Name: PHOENIX OIL & MARINE LIMITED

Company Number: 04012370

Confirmation 12/06/2021

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: 17000000 ORDINARY shares held as at the date of this confirmation

statement

Name: CONTITECH AG

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