



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHOENIX ECS LIMITED**

Company Number: **04196597**



Received for filing in Electronic Format on the: **22/05/2019**

X85Z6CYQ

Company Name: **PHOENIX ECS LIMITED**

Company Number: **04196597**

Confirmation **09/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of Shares:	A	Number allotted	499
	ORDINARY	Aggregate nominal value:	499
	BONUS		
	ISSUE		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of Shares:	B	Number allotted	498
	ORDINARY	Aggregate nominal value:	498
	BONUS		
	ISSUE		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KENNETH SEAWARD**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON SEAWARD**

Shareholding 3: **499 A ORDINARY BONUS ISSUE shares held as at the date of this confirmation statement**

Name: **KENNETH SEAWARD**

Shareholding 4: **498 B ORDINARY BONUS ISSUE shares held as at the date of this confirmation statement**

Name: **SIMON SEAWARD**

Shareholding 5: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AGNIZESKA SEAWARD**

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