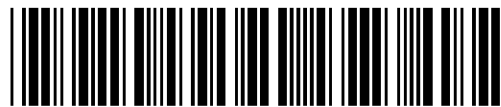




Confirmation Statement

Company Name: **PHOENIX ENGINEERING & CONSULTANCY SERVICES LTD**

Company Number: **09665705**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2WBCJ

Company Name: **PHOENIX ENGINEERING & CONSULTANCY SERVICES LTD**

Company Number: **09665705**

Confirmation **01/07/2016**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DESMOND PERRY THOMAS**

Shareholding 2: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FLORENCE MAIR THOMAS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DESMOND PERRY THOMAS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/08/1958**

Nationality: **WELSH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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