



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Phoenix Life Assurance Limited**

Company Number: **00001419**



Received for filing in Electronic Format on the: **24/05/2019**

X864I7KP

Company Name: **Phoenix Life Assurance Limited**

Company Number: **00001419**

Confirmation **23/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	42169489
	ORDINARY	Aggregate nominal value:	2108474.45
Currency:	GBP		
Prescribed particulars			
THESE ARE NON VOTING SHARES			

Class of Shares:	B	Number allotted	340001000
	ORDINARY	Aggregate nominal value:	340001000
Currency:	GBP		
Prescribed particulars			
EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	382170489
		Total aggregate nominal value:	342109474.45
		Total aggregate amount unpaid:	0

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