



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Phoenix Property and Investment Company, Limited (The)**

Company Number: **00032052**



Received for filing in Electronic Format on the: **25/06/2019**

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Company Name: **Phoenix Property and Investment Company, Limited (The)**

Company Number: **00032052**

Confirmation **22/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	700
Currency:	GBP	Aggregate nominal value:	700

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE FOUNDER SHAREHOLDERS RECEIVE HALF THE TOTAL DIVIDEND PAID ON THE TOTAL SHARE CAPITAL AFTER THE PRIOR CHARGE OF 4.2 PENCE PER SHARE FOR EACH YEAR HAS BEEN PAID ON THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	9300
Currency:	GBP	Aggregate nominal value:	9300

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO A FIRST CHARGE ON DIVIDENDS PAYABLE FOR EACH YEAR OF 4.2 PENCE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: Name:	160 FOUNDER shares held as at the date of this confirmation statement LYNNE SOPHIE BIRKERT
Shareholding 2: Name:	69 transferred on 2019-03-18 40 FOUNDER shares held as at the date of this confirmation statement THOMAS CHRISTOPHER CHICHELE BIRKERT
Shareholding 3: Name:	50 FOUNDER shares held as at the date of this confirmation statement PAMELA VERA DAY
Shareholding 4: Name:	100 FOUNDER shares held as at the date of this confirmation statement EXECUTORS OF JOHN STEPHEN BISHOP DECEASED
Shareholding 5: Name:	50 FOUNDER shares held as at the date of this confirmation statement THOMAS PATRICK GERAGHTY
Shareholding 6: Name:	100 FOUNDER shares held as at the date of this confirmation statement MR JOHN & MRS BRUNHILDE ELISABETH BROCK
Shareholding 7: Name:	100 FOUNDER shares held as at the date of this confirmation statement MRS FRANCES JILL VASS
Shareholding 8: Name:	50 FOUNDER shares held as at the date of this confirmation statement ARTHUR RICHARD YETTON
Shareholding 9: Name:	50 FOUNDER shares held as at the date of this confirmation statement PETER JOHN YETTON
Shareholding 10: Name:	8 ORDINARY shares held as at the date of this confirmation statement LYNNE SOPHIE BIRKERT
Shareholding 11: Name:	2693 ORDINARY shares held as at the date of this confirmation statement THOMAS CHRISTOPHER CHICHELE BIRKERT
Shareholding 12: Name:	132 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN BROCK
Shareholding 13: Name:	132 ORDINARY shares held as at the date of this confirmation statement JEAN DEBORAH BROCK

Shareholding 14: Name:	33 ORDINARY shares held as at the date of this confirmation statement ANTHONY WILLIAM SOMERSET BULLOCK
Shareholding 15: Name:	133 ORDINARY shares held as at the date of this confirmation statement JULIA CHRONIAS
Shareholding 16: Name:	8 ORDINARY shares held as at the date of this confirmation statement NICOLA LOUISE COOLEY
Shareholding 17: Name:	74 ORDINARY shares held as at the date of this confirmation statement PAMELA VERA DAY
Shareholding 18: Name:	73 ORDINARY shares held as at the date of this confirmation statement SALLY JANNINE DUNLOP
Shareholding 19: Name:	50 ORDINARY shares held as at the date of this confirmation statement MARGARET ELLIOTT
Shareholding 20: Name:	123 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF JOHN STEPHEN BISHOP DECEASED
Shareholding 21: Name:	109 ORDINARY shares held as at the date of this confirmation statement SUSAN ANN FORGIE
Shareholding 22: Name:	161 ORDINARY shares held as at the date of this confirmation statement THOMAS PATRICK GERAGHTY
Shareholding 23: Name:	113 transferred on 2018-07-11 0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF JOHN DAVID HONE, DECEASED
Shareholding 24: Name:	113 ORDINARY shares held as at the date of this confirmation statement SHEILA MARY HONE
Shareholding 25: Name:	1296 ORDINARY shares held as at the date of this confirmation statement MR JOHN & MRS BRUNHILDE ELISABETH BROCK
Shareholding 26: Name:	1368 ORDINARY shares held as at the date of this confirmation statement MRS FRANCES JILL VASS
Shareholding 27: Name:	132 ORDINARY shares held as at the date of this confirmation statement SUSAN ELIZABETH PATON

Shareholding 28: Name:	51 ORDINARY shares held as at the date of this confirmation statement AUDREY CELIA STANLEY
Shareholding 29: Name:	1311 ORDINARY shares held as at the date of this confirmation statement TRACY ELIZABETH STURGEON
Shareholding 30: Name:	15 ORDINARY shares held as at the date of this confirmation statement JULIA MAY STURGESS
Shareholding 31: Name:	132 ORDINARY shares held as at the date of this confirmation statement FIONA JANE THOMSON
Shareholding 32: Name:	8 ORDINARY shares held as at the date of this confirmation statement TRUSTEES ANNIE ELIZABETH BISHOP WILL TRUST
Shareholding 33: Name:	150 ORDINARY shares held as at the date of this confirmation statement BERNARD DAVID WARD
Shareholding 34: Name:	185 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF KATHLEEN JOAN WARD (DECEASED)
Shareholding 35: Name:	109 ORDINARY shares held as at the date of this confirmation statement PETER JAMES WARD
Shareholding 36: Name:	179 ORDINARY shares held as at the date of this confirmation statement RITA JEAN WEBSTER
Shareholding 37: Name:	334 ORDINARY shares held as at the date of this confirmation statement ARTHUR RICHARD YETTON
Shareholding 38: Name:	82 ORDINARY shares held as at the date of this confirmation statement LINDA JANE YETTON
Shareholding 39: Name:	106 ORDINARY shares held as at the date of this confirmation statement PETER JOHN YETTON

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