



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PHOENIX FUND TRUSTEE LIMITED**

Company Number: **02596861**



Received for filing in Electronic Format on the: **18/04/2017**

X64LSI28

Company Name: **PHOENIX FUND TRUSTEE LIMITED**

Company Number: **02596861**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>NO PARTICULAR RIGHTS</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PHOENIX EQUITY PARTNERS GROUP LIMITED**

Registered or Principal Office Address: **123 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 6DE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04134322**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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