



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **"PHOENIX" MANAGEMENT COMPANY LIMITED**

Company Number: **03242800**



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X5FVD1TS

Company Name: **"PHOENIX" MANAGEMENT COMPANY LIMITED**

Company Number: **03242800**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	64
	B 1 GBP	Aggregate nominal value:	64
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64
		Total aggregate nominal value:	64
		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:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	ALASTOR INTERNATIONAL LIMITED
Shareholding 2:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	AMBERGATE PROPERTIES LIMITED
Shareholding 3:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	AMINA ZULFI RAVDJEE, ZAINAB RAVDJEE MIRZA & ZAIN RAVDJEE
Shareholding 4:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	S P ASWANI
Shareholding 5:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	HELEN JOAN BAKER
Shareholding 6:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	E BARBER
Shareholding 7:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	BIRDIE CONSULTANTS LIMITED
Shareholding 8:	2 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	BLUE LEGEND ASSET CORP
Shareholding 9:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	C F SAK AND L O PHAIK
Shareholding 10:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	C GEORGALLIS AND K GEORGALLIS
Shareholding 11:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	A E COOK

Shareholding 12: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **M CREFY-THEEBOOM**

Shareholding 13: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **D T C YUAM AND S T TING**

Shareholding 14: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **DANES SERVICES LIMITED**

Shareholding 15: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **DAVID ALAN GUISE & JENNIFER CHRISTINA GUISE**

Shareholding 16: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **E SVETLANOV AND M SVETLANOV**

Shareholding 17: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **E Y HOK-SHING AND J WL KOON**

Shareholding 18: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **FAHAD SOHRAD AND MOHAMMED JAWAD SOHRAB**

Shareholding 19: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **FALAK COMPANY LIMITED**

Shareholding 20: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **B J FLANNERY**

Shareholding 21: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **FLORIO ASSETS LIMITED**

Shareholding 22: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **G A JACKSON AND M JACKSON**

Shareholding 23: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **G E BARNES AND M A BARNES**

Shareholding 24:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	G E BARNES AND M A BARNES
Shareholding 25:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	G MCCULLY AND L MCCULLY
Shareholding 26:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	H P MUIR AND I A M MUIR
Shareholding 27:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	HIGHRISE LIMITED
Shareholding 28:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	INTERALPHA LIMITED
Shareholding 29:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	P R JONES
Shareholding 30:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	K A JACKSON AND J K JACKSON
Shareholding 31:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	KONSTANTINOS GEORGIOS MESSARIS & VASILIKI GEORGIOS MESSARI
Shareholding 32:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	S KUMAR
Shareholding 33:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	KYPROS TSENTAS, ELENA TSENTAS & STEPHANIE TSENTAS
Shareholding 34:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	LOULIANA AND BARBARA PANAYIDES
Shareholding 35:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	MANIFEST LIMITED

Shareholding 36:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	A MILLER
Shareholding 37:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	JENNIFER SYLVIA CARMEL MOK
Shareholding 38:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	MR AND MRS G A JACKSON
Shareholding 39:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	MR R M Y WONG, MR R K Y WONG, MR F H WONG & MR F Y WONG
Shareholding 40:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	MR STEFOS STEFANIDES AND MRS KATIA STEFANIDOU
Shareholding 41:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	N H GHOSH AND HS GHOSH
Shareholding 42:	2 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	NIKESH PRATAP MADHVANI & DIVIYA BHARATI NIKESH MADHVANI
Shareholding 43:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	NINETEEN LIMITED
Shareholding 44:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	PETER JOHN HATHERLY & CAROL ANN HATHERLY
Shareholding 45:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	PHOENIX ESTATES LIMITED
Shareholding 46:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	PISCATAWAY CORPORATION
Shareholding 47:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	RAJINEESH PRASAD

Shareholding 48:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	PRIME TIGER LIMITED
Shareholding 49:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	R I SABED AND S M SABED
Shareholding 50:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	RAMPART INVESTMENTS HOLDINGS LIMITED
Shareholding 51:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	N RASHEED
Shareholding 52:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	ROCCA INTERNATIONAL LIMITED
Shareholding 53:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	G SKINITIS
Shareholding 54:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	D N SOLOMONIDES AND N SOLOMONIDES
Shareholding 55:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	SUPERIOR PROPERTIES OVERSEAS INC
Shareholding 56:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	N J THAKER
Shareholding 57:	1 transferred on 2015-12-01 0 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	CHETAN TIMBLO
Shareholding 58:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	TRENDLINE ENTERPRISES LIMITED
Shareholding 59:	1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement
Name:	V ASWANI AND K GOGNA

Shareholding 60: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **VICKY ASWANI & REENA GOGNA**

Shareholding 61: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **Y L Y WAN**

Shareholding 62: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **WARDLEY SERVICES LIMITED**

Shareholding 63: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**
Name: **LILY SHAHMOON**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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