



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **03242800**



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XBCGA4UO

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

Company Number: **03242800**

Confirmation **28/08/2022**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>64</b>
		Total aggregate nominal value:	<b>64</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>A MILLER</b>
Shareholding 2:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTOR INTERNATIONAL LIMITED</b>
Shareholding 3:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>AMBERGATE PROPERTIES LIMITED</b>
Shareholding 4:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ARIANNA ELIA</b>
Shareholding 5:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>B J FLANNERY</b>
Shareholding 6:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>BIRDIE CONSULTANTS LIMITED</b>
Shareholding 7:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>C F SAK AND L O PHAIK</b>
Shareholding 8:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>D N SOLOMONIDES AND N SOLOMONIDES</b>
Shareholding 9:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>D T C YUAM AND S T TING</b>
Shareholding 10:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>DANES SERVICES LIMITED</b>
Shareholding 11:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALAN GUISE &amp; JENNIFER CHRISTINA GUISE</b>

Shareholding 12:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>E BARBER</b>
Shareholding 13:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>E SVETLANOV AND M SVETLANOV</b>
Shareholding 14:	<b>1 transferred on 2022-03-22 0 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>E Y HOK-SHING AND J WL KOON</b>
Shareholding 15:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>FLORIO ASSETS LIMITED</b>
Shareholding 16:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>G A JACKSON AND M JACKSON</b>
Shareholding 17:	<b>2 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>G E BARNES AND M A BARNES</b>
Shareholding 18:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>G MCCULLY AND L MCCULLY</b>
Shareholding 19:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>G SKINITIS</b>
Shareholding 20:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>H P MUIR AND I A M MUIR</b>
Shareholding 21:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN JOAN BAKER</b>
Shareholding 22:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>INTERALPHA LIMITED</b>
Shareholding 23:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER SYLVIA CARMEL MOK</b>

Shareholding 24: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **K A JACKSON AND J K JACKSON**

Shareholding 25: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **ERIN RACHEL KA WING YAU**

Shareholding 26: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **KHALED BURHANUDDIN MOHAMED ALI ALAWADHI & FAREEDA ABDULLA ABDULAZIZ BUBSHAIT**

Shareholding 27: **1 transferred on 2022-02-23**  
**0 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **KYPROS TSENTAS, ELENA TSENTAS & STEPHANIE TSENTAS**

Shareholding 28: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **LILY SHAHMOON**

Shareholding 29: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **LOULIANA AND BARBARA PANAYIDES**

Shareholding 30: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **M CREFY-THEEBOOM**

Shareholding 31: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **MANIFEST LIMITED**

Shareholding 32: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR AND MRS G A JACKSON**

Shareholding 33: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR CAROLOS GEORGHALLIS & MR ANDREAS COSTAS**

Shareholding 34: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR JAWAD MOHAMMED SOHRAB**

Shareholding 35: **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 36:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEFOS STEFANIDES AND MRS KATIA STEFANIDOU</b>
Shareholding 37:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MS SANA ISMAIL A ABUDAWOOD</b>
Shareholding 38:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>N H GHOSH AND HS GHOSH</b>
Shareholding 39:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>N J THAKER</b>
Shareholding 40:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>N RASHEED</b>
Shareholding 41:	<b>2 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NIKESH PRATAP MADHVANI &amp; DIVIYA BHARATI NIKESH MADHVANI</b>
Shareholding 42:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NINETEEN LIMITED</b>
Shareholding 43:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPP DAVID ARNO SCHENK</b>
Shareholding 44:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PISCATAWAY CORPORATION</b>
Shareholding 45:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>R I SABED AND S M SABED</b>
Shareholding 46:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>RAJINEESH PRASAD</b>
Shareholding 47:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>RAMPART INVESTMENTS HOLDINGS LIMITED</b>
Shareholding 48:	<b>1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement</b>

Name: **REMOUNT (UK) LIMITED**

Shareholding 49: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
 Name: **ROCCA INTERNATIONAL LIMITED**

Shareholding 50: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
 Name: **S KUMAR**

Shareholding 51: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
 Name: **S P ASWANI**

Shareholding 52: **1 transferred on 2021-10-15**  
**0 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
 Name: **SAIF AHMED AL-THANI**

Shareholding 53: **3 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
 Name: **SAPINA HOLDINGS LIMITED**

Shareholding 54: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
 Name: **SATGURUS PROPERTIES LIMITED**

Shareholding 55: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
 Name: **SEEMA ARORA**

Shareholding 56: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
 Name: **STAVROS KARIDES**

Shareholding 57: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
 Name: **MANOJ RAMESH THANWANI**  
**RHEEA MANOJ THANWANI**

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: **KYPROS TSENTAS**  
**ELENA TSENTAS**  
**STEPHANIE TSENTAS BERTELS**  
**THEODORA TSENTAS BOESPLFUG**

Shareholding 60: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **V ASWANI AND K GOGNA**

Shareholding 61: **1 ORDINARY-B 1 GBP shares held as at the date of this confirmation statement**  
Name: **VICKY ASWANI & REENA GOGNA**

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: **Y L Y WAN**



## **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