



Confirmation Statement

Company Name: **PHOENIX VENTURE HOLDINGS LIMITED**

Company Number: **04084552**



Received for filing in Electronic Format on the: **13/12/2016**

X5LRW2RT

Company Name: **PHOENIX VENTURE HOLDINGS LIMITED**

Company Number: **04084552**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000000
	A	Aggregate nominal value:	15000
Currency:	GBP		
Prescribed particulars			
N/A			

Class of Shares:	ORDINARY	Number allotted	7065000
	B	Aggregate nominal value:	706.5
Currency:	GBP		
Prescribed particulars			
N/A			

Class of Shares:	ORDINARY	Number allotted	6000000
	C	Aggregate nominal value:	6000
Currency:	GBP		
Prescribed particulars			
N/A			

Class of Shares:	ORDINARY	Number allotted	24000000
	D	Aggregate nominal value:	24000
Currency:	GBP		
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52065000
		Total aggregate nominal value:	45706.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN TOWERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER BEALE**

Service address recorded as Company's registered office

Country/State Usually **PORTUGAL**
Resident:

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN EDWARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS STEPHENSON**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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