



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX OPPORTUNITIES LIMITED**

Company Number: **04404583**

Date of this return: **26/03/2015**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BUCKINGHAM CORPORATE SERVICES LIMITED
106 MOUNT STREET
LONDON
ENGLAND
W1K 2TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD MICHAEL**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **FAKTOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH REGINALD**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW MACGREGOR**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	376096727
		<i>Aggregate nominal value</i>	3760967.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY ENTITLEMENT TO ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY, NOR ANY RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	102179051
		<i>Aggregate nominal value</i>	1021790.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, FULL DETAILS OF WHICH CAN BE FOUND IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	478275778
		<i>Total aggregate nominal value</i>	4782757.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **376096727 DEFERRED shares held as at the date of this return**
Name: **GRAIL RESOURCES PLC**

Shareholding 2 : **102179051 ORDINARY shares held as at the date of this return**
Name: **GRAIL RESOURCES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.