



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Phoenix Renewables Ltd**

Company Number: **07477370**



Received for filing in Electronic Format on the: **24/12/2020**

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Company Name: **Phoenix Renewables Ltd**

Company Number: **07477370**

Confirmation **23/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31208233
Currency:	GBP	Aggregate nominal value:	3120823.3

Prescribed particulars

FULL RIGHTS TO VOTE, DIVIDENDS, DISTRIBUTIONS AND CAPITAL INCLUDING ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31208233
		Total aggregate nominal value:	3120823.3
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	31208233 ORDINARY shares held as at the date of this confirmation statement
Name:	LIBERTY GLOBAL EUROPE 2 LIMITED
Shareholding 2:	200 transferred on 2018-08-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW NEIL MORGAN
Shareholding 3:	10 transferred on 2016-08-09 40 transferred on 2018-08-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY DAVID MORGAN
Shareholding 4:	10 transferred on 2016-08-09 190 transferred on 2018-08-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP NEWBY
Shareholding 5:	30 transferred on 2016-08-09 570 transferred on 2018-08-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS NEWBY
Shareholding 6:	31208233 transferred on 2020-11-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RETIG LTD

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