



**Confirmation Statement**

Company Name: **PHOENIX TAVINOR ENGINEERING (HOLDINGS) LIMITED**

Company Number: **09112183**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1MSPL

Company Name: **PHOENIX TAVINOR ENGINEERING (HOLDINGS) LIMITED**

Company Number: **09112183**

Confirmation **02/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55</b>
	<b>A</b>	Aggregate nominal value:	<b>55</b>

Currency: **GBP**

Prescribed particulars

**THE “A” ORDINARY SHARES WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**THE “B” ORDINARY SHARES WILL HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>C</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**THE “C” ORDINARY SHARES WILL HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY )DISTRIBUTION (INCLUDING ON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>D</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE “D” ORDINARY SHARES WILL HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR VAUGHAN NIGEL TAVINOR**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/03/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in 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