



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **09112183**



Received for filing in Electronic Format on the: **26/07/2023**

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

Company Number: **09112183**

Confirmation Statement date: **02/07/2023**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55
	A	Aggregate nominal value:	55

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).

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20

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).

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20

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).

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5

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:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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:	20 transferred on 2023-01-31
	0 ORDINARY C shares held as at the date of this confirmation statement
Name:	TERENCE WILLIAM FRANKS
Shareholding 2:	55 ORDINARY A shares held as at the date of this confirmation statement
Name:	VAUGHAN NIGEL TAVINOR
Shareholding 3:	20 ORDINARY B shares held as at the date of this confirmation statement
Name:	VAUGHAN NIGEL TAVINOR
Shareholding 4:	20 ORDINARY C shares held as at the date of this confirmation statement
Name:	VAUGHAN NIGEL TAVINOR
Shareholding 5:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	VAUGHAN NIGEL TAVINOR

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