



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Suisse PHL (Holdings) Limited**

Company Number: **11457402**



Received for filing in Electronic Format on the: **12/07/2021**

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Company Name: **Suisse PHL (Holdings) Limited**

Company Number: **11457402**

Confirmation **10/07/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 0.01 |

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION FULL
RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION**

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | A | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION FULL
RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 0.02 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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