



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHASE HOLDINGS**

Company Number: **11742577**



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Company Name: **PHASE HOLDINGS**

Company Number: **11742577**

Confirmation **26/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4051
Currency:	GBP	Aggregate nominal value:	4051

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES CARRY NO RIGHT TO DIVIDENDS AND, ON A RETURN OF CAPITAL (INCULDING ON A WINDING UP), RANK BEHIND ALL OTHER CLASSES OF ORDINARY SHARES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	6000
	A1	Aggregate nominal value:	263040

Currency: **GBP**

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	6000
	A3	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	46000
	B1	Aggregate nominal value:	2016640

Currency: **GBP**

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	46000
	B3	Aggregate nominal value:	920
Currency:	GBP		

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	16000
	C1	Aggregate nominal value:	701440
Currency:	GBP		

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	16000
	C3	Aggregate nominal value:	320
Currency:	GBP		

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	16000
	D1	Aggregate nominal value:	701440
Currency:	GBP		

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	16000
	D3	Aggregate nominal value:	320
Currency:	GBP		

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	16000
	E1	Aggregate nominal value:	701440

Currency: **GBP**

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	16000
	E3	Aggregate nominal value:	320

Currency: **GBP**

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	305076
	F1	Aggregate nominal value:	13374531.84

Currency: **GBP**

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	305076
	F3	Aggregate nominal value:	6101.52

Currency: **GBP**

Prescribed particulars

NON VOTING SAVE WHERE THE RIGHTS TO SUCH SHARES ARE BEING ALTERED OR ABROGATED AND EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	PREFERENCE	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	10000000

Prescribed particulars

NON VOTING SAVE ON A CHANGE OF RIGHTS TO THESE SHARES. NO RIGHTS TO DIVIDENDS. DISTRIBUTIONS LIMITED TO PAR VALUE. REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10814203
		Total aggregate nominal value:	27770684.36
		Total aggregate amount unpaid:	0

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