



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Elysian Phoenix Limited**

Company Number: **14275860**



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XCESVBHM

Company Name: **Elysian Phoenix Limited**

Company Number: **14275860**

Confirmation **03/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE DIRECTORS MAY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF ONE CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF EACH CLASS OF SHARES, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE DIRECTORS MAY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF ONE CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF EACH CLASS OF SHARES, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD AMOS JOLLY**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SELINE SIRENITY PHOENIX**

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