



Second Filing of a Previously Filed Document

Company Name: **PHOENIX ENGINEERING SYSTEMS LIMITED**

Company Number: **10120620**



Received for filing in Electronic Format on the: **26/10/2022**

XBFFSDGW

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **20/10/2016**

**Return of Allotment of Shares**Company Name: **PHOENIX ENGINEERING SYSTEMS LIMITED**Company Number: **10120620**Received for filing in Electronic Format on the: **26/10/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	14/04/2016	

Class of Shares:	A ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE.

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.