



Confirmation Statement

Company Name: **PHOENIX SCIENTIFIC INDUSTRIES (UK) LIMITED**

Company Number: **02909652**



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X65RC52Z

Company Name: **PHOENIX SCIENTIFIC INDUSTRIES (UK) LIMITED**

Company Number: **02909652**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105
	A £1	Aggregate nominal value:	105
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ATTACHING TO THIS AND THE OTHER CLASSES OF SHARE HAVE BEEN VARIED TO PERMIT DIVIDENDS TO BE DECLARED AT DIFFERENT LEVELS ON THE DIFFERENT SHARE CLASSES.

Class of Shares:	ORDINARY	Number allotted	100
	B £1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	100
	C £1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	100
	D £1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	405
		Total aggregate nominal value:	405
		Total aggregate amount unpaid:	0

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: **100 ORDINARY B £1 shares held as at the date of this confirmation statement**

Name: **JANET HOPKINS**

Shareholding 2: **105 ORDINARY A £1 shares held as at the date of this confirmation statement**

Name: **WILLIAM GEOFFREY HOPKINS**

Shareholding 3: **100 ORDINARY D £1 shares held as at the date of this confirmation statement**

Name: **GEORGE HOPKINS**

Shareholding 4: **100 transferred on 2017-01-02
0 ORDINARY C £1 shares held as at the date of this confirmation statement**

Name: **WILLIAM GEOFFREY HOPKINS**

Shareholding 5: **100 ORDINARY C £1 shares held as at the date of this confirmation statement**

Name: **SOPHIE HOPKINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WILLIAM GEOFFREY HOPKINS**

Service Address: **RUSHWICK FOREWOOD LANE
CROWHURST
BATTLE
ENGLAND
TN33 9AB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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