



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PHOENIX MANAGEMENT COMPANY LIMITED**

Company Number: **03242800**



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X8D61MS7

Company Name: **PHOENIX MANAGEMENT COMPANY LIMITED**

Company Number: **03242800**

Confirmation **28/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	64
	B 1 GBP	Aggregate nominal value:	64
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64
		Total aggregate nominal value:	64
		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:	1 transferred on 2018-08-30 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	A E AND F E COOK
Shareholding 2:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MS SANA ISMAIL A ABUDAWOOD
Shareholding 3:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ALASTOR INTERNATIONAL LIMITED
Shareholding 4:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	AMBERGATE PROPERTIES LIMITED
Shareholding 5:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	AMINA ZULFI RAVDJEE, ZAINAB RAVDJEE MIRZA & ZAIN RAVDJEE
Shareholding 6:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	S P ASWANI
Shareholding 7:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	HELEN JOAN BAKER
Shareholding 8:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	E BARBER
Shareholding 9:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	BIRDIE CONSULTANTS LIMITED
Shareholding 10:	1 transferred on 2018-12-04 1 transferred on 2018-12-04 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	BLUE LEGEND ASSET CORP

Shareholding 11:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	C F SAK AND L O PHAIK
Shareholding 12:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	M CREFY-THEEBOOM
Shareholding 13:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	D T C YUAM AND S T TING
Shareholding 14:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	DANES SERVICES LIMITED
Shareholding 15:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	DAVID ALAN GUISE & JENNIFER CHRISTINA GUISE
Shareholding 16:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	E SVETLANOV AND M SVETLANOV
Shareholding 17:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	E Y HOK-SHING AND J WL KOON
Shareholding 18:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ARIANNA ELIA
Shareholding 19:	1 transferred on 2019-04-03 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	FARAD SHORAD & MOHAMMED JAWAD SOHRAB
Shareholding 20:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	B J FLANNERY
Shareholding 21:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	FLORIO ASSETS LIMITED
Shareholding 22:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	G A JACKSON AND M JACKSON

Shareholding 23:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	G E BARNES AND M A BARNES
Shareholding 24:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	G E BARNES AND M A BARNES
Shareholding 25:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	G MCCULLY AND L MCCULLY
Shareholding 26:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	H P MUIR AND I A M MUIR
Shareholding 27:	1 transferred on 2018-10-16 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	HIGHRISE LIMITED
Shareholding 28:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	INTERALPHA LIMITED
Shareholding 29:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	K A JACKSON AND J K JACKSON
Shareholding 30:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	STAVROS KARIDES
Shareholding 31:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	KHALED BURHANUDDIN MOHAMED ALI ALAWADHI & FAREEDA ABDULLA ABDULAZIZ BUBSHAIT
Shareholding 32:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	KONSTANTINOS GEORGIOS MESSARIS & VASILIKI GEORGIOS MESSARI
Shareholding 33:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	S KUMAR
Shareholding 34:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	KYPROS TSENTAS, ELENA TSENTAS & STEPHANIE TSENTAS

Shareholding 35:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	LOULIANA AND BARBARA PANAYIDES
Shareholding 36:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MANIFEST LIMITED
Shareholding 37:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	A MILLER
Shareholding 38:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JENNIFER SYLVIA CARMEL MOK
Shareholding 39:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR AND MRS G A JACKSON
Shareholding 40:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR CAROLOS GEORGHALLIS & MR ANDREAS COSTAS
Shareholding 41:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR R M Y WONG, MR R K Y WONG, MR F H WONG & MR F Y WONG
Shareholding 42:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR STEFOS STEFANIDES AND MRS KATIA STEFANIDOU
Shareholding 43:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	N H GHO AND HS GHO
Shareholding 44:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	NIKESH PRATAP MADHVANI & DIVIYA BHARATI NIKESH MADHVANI
Shareholding 45:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	NINETEEN LIMITED
Shareholding 46:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PETER JOHN HATHERLY & CAROL ANN HATHERLY

Shareholding 47: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **PISCATAWAY CORPORATION**

Shareholding 48: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **RAJINEESH PRASAD**

Shareholding 49: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **R I SABED AND S M SABED**

Shareholding 50: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **RAMPART INVESTMENTS HOLDINGS LIMITED**

Shareholding 51: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **N RASHEED**

Shareholding 52: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **REMOUNT (UK) LIMITED**

Shareholding 53: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **ROCCA INTERNATIONAL LIMITED**

Shareholding 54: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **SAPINA HOLDINGS LIMITED**

Shareholding 55: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **SAPINA HOLDINGS LIMITED**

Shareholding 56: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **SAPINA HOLDINGS LIMITED**

Shareholding 57: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **PHILIPP DAVID ARNO SCHENK**

Shareholding 58: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **LILY SHAHMOON**

Shareholding 59:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	G SKINITIS
Shareholding 60:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR JAWAD MOHAMMED SOHRAB
Shareholding 61:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	D N SOLOMONIDES AND N SOLOMONIDES
Shareholding 62:	1 transferred on 2018-12-04
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	SUPERIOR PROPERTIES OVERSEAS INC
Shareholding 63:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	N J THAKER
Shareholding 64:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	TRENDLINE ENTERPRISES LIMITED
Shareholding 65:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	V ASWANI AND K GOGNA
Shareholding 66:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	VICKY ASWANI & REENA GOGNA
Shareholding 67:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	Y L Y WAN
Shareholding 68:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	WARDLEY SERVICES LIMITED

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