



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PHOENIX MINING CONSULTANTS LIMITED**

Company Number: **08374576**



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Company Name: **PHOENIX MINING CONSULTANTS LIMITED**

Company Number: **08374576**

Confirmation Statement date: **24/01/2022**

Sic Codes: **09900**

Principal activity description: **Support activities for other mining and quarrying**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37</b>
	<b>A</b>	Aggregate nominal value:	<b>37</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17</b>
	<b>B</b>	Aggregate nominal value:	<b>17</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17</b>
	<b>C</b>	Aggregate nominal value:	<b>17</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	18
	D	Aggregate nominal value:	18
Currency:	GBP		

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	89
		Total aggregate nominal value:	89
		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: **17 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETER CLIFFORD ROBINSON**

Shareholding 2: **6 ORDINARY D shares held as at the date of this confirmation statement**

Name: **VICKI ROBINSON**

Shareholding 3: **6 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JACQUELINE SUSAN WARWICK**

Shareholding 4: **37 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN STEPHEN WARWICK**

Shareholding 5: **17 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOHN ARTHUR KNIGHT**

Shareholding 6: **6 ORDINARY D shares held as at the date of this confirmation statement**

Name: **PAMELA HARDMAN**

## **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