



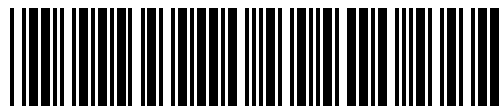
Companies House

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

## Confirmation Statement

Company Name: **Phoenix Informatics Ltd**

Company Number: **08875466**



XBXE BNEB

Received for filing in Electronic Format on the: **15/02/2023**

Company Name: **Phoenix Informatics Ltd**

Company Number: **08875466**

Confirmation **04/02/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING AND ANY CAPITAL DISTRIBUTION UPON SALE / CESSATION OF THE COMPANY WILL BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING. ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING AND ANY CAPITAL DISTRIBUTION UPON SALE / CESSATION OF THE COMPANY WILL BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARE B HOLDS NO VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/ CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING. SHARE B HOLDS NO VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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