Company Name: PHOENIX CONTACT LIMITED
Company Number: 01919983

Received for filing in Electronic Format on the: 20/09/2016

Company Name: PHOENIX CONTACT LIMITED
Company Number: 01919983
Confirmation Statement date: 11/09/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4536001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>4536001</td>
</tr>
</tbody>
</table>

Prescribed particulars

NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES - THE RIGHT TO VOTE, DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE SURPLUS FUNDS IN THE EVENT OF A WINDING UP.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>4536001</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>4536001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: 11/09/2016

Name: ELEKTROPHOENIX GESELLSCHAFT MIT BESCHRANKTER HAFTUNG

Registered or Principal Office Address: ELEKTROPHOENIX GESELLSCHAFT MIT BESCHRANKTER HAFTU FLACHSMARKTSTR. 8 32825 BLOMBERG GERMANY

Legal Form: LIMITED LIABILITY COMPANY

Governance Law: GERMAN GMBHG ACT

Register: HANDELSREGISTER B DES AMTSGERICHTS LEMGO COMMERCIAL REGISTER B OF THE DISTRICT COURT LEMGO

Country/state of register: NRW, GERMANY

Registration Number: HRB 5259

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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