Company Name: PHOENIX TRANSWORLD LIMITED
Company Number: 04043419

Received for filing in Electronic Format on the: 01/08/2016

Company Name: PHOENIX TRANSWORLD LIMITED
Company Number: 04043419
Confirmation Statement date: 31/07/2016
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>50000</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>50000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 04043419
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: PHOENIX PARKER HOLDINGS LIMITED

Registered or Principal Office Address: VIADUCT WORKS CANON STREET LEICESTER ENGLAND LE4 6GH

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 6322922

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Electronically filed document for Company Number: 04043419
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