



Companies House

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

## Confirmation Statement

Company Name: **PREMIER ENGINEERING CO (SCARBOROUGH) LIMITED**

Company Number: **02075820**



Received for filing in Electronic Format on the: **13/10/2021**

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Company Name: **PREMIER ENGINEERING CO (SCARBOROUGH) LIMITED**

Company Number: **02075820**

Confirmation **11/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>A</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU AND SHALL HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL ON A WINDING UP, SAVE THAT THE DIRECTORS SHALL BE ENTITLED TO RECOMMEND, DECLARE AND/ OR PAY A DIVIDEND ON A CERTAIN CLASS OR CLASSES OF SHARES BUT NOT THE OTHER (OR OTHERS AS THE CASE MAY BE), OR ON SOME OR ALL CLASSES OF SHARES AT THE SAME RATE, OR ON SOME OR ALL CLASSES OF SHARES BUT AT DIFFERENT RATES.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU AND SHALL HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL ON A WINDING UP, SAVE THAT THE DIRECTORS SHALL BE ENTITLED TO RECOMMEND, DECLARE AND/ OR PAY A DIVIDEND ON A CERTAIN CLASS OR CLASSES OF SHARES BUT NOT THE OTHER (OR OTHERS AS THE CASE MAY BE), OR ON SOME OR ALL CLASSES OF SHARES AT THE SAME RATE, OR ON SOME OR ALL CLASSES OF SHARES BUT AT DIFFERENT RATES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount	<b>0</b>
		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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES PICKERING**

Shareholding 2: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PATRICIA PICKERING**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN PICKERING**

## **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