



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE PREMIERE GROUP LIMITED**

Company Number: **03182753**



X63SKWXM

Received for filing in Electronic Format on the: **06/04/2017**

Company Name: **THE PREMIERE GROUP LIMITED**

Company Number: **03182753**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4278970
Currency:	GBP	Aggregate nominal value:	106974.25

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ALL EXISTING RIGHTS OF VOTING, DIVIDEND AND SHARING IN THE ASSETS OF THE COMPANY ON WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4278970
		Total aggregate nominal value:	106974.25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PREMIERE EMPLOYMENT GROUP LIMITED**

Registered or Principal Office Address: **346 LONG LANE
HILLINGDON
UXBRIDGE
ENGLAND
UB10 9PF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **004963501**

Nature of control

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

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