



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Premier Mortgage Services (Nottingham) Limited**

Company Number: **03476608**



Received for filing in Electronic Format on the: **07/01/2019**

X7WMB55E

Company Name: **Premier Mortgage Services (Nottingham) Limited**

Company Number: **03476608**

Confirmation **02/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	640
	"A"	Aggregate nominal value:	640
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND WITHIN THE CLASS OF SHARES EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS TO RANK PARI PASSU WITH THE ORDINARY "A" SHARES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITHIN THE CLASS OF SHARES. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION TO RANK PARI PASSU WITH THE ORDINARY "A" SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	"C"	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS RIGHT TO DIVIDEND WITHIN THE CLASS OF SHARES NO RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	1
	"D"	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS TO RANK PARI PASSU WITH THE ORDINARY "A" SHARES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITHIN THE CLASS OF SHARES. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION TO RANK PARI PASSU WITH THE ORDINARY "A" SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	643
		Total aggregate nominal value:	643
		Total aggregate amount unpaid:	0

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:	360 transferred on 2018-12-18
	140 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	ROY CLARK
Shareholding 2:	1 ORDINARY "D" shares held as at the date of this confirmation statement
Name:	ROY CLARK
Shareholding 3:	1 ORDINARY "C" shares held as at the date of this confirmation statement
Name:	TONY ALAN HALL
Shareholding 4:	500 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID ILLSTON
Shareholding 5:	1 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID ILLSTON

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



Companies House

COMPANY NAME: PREMIER MORTGAGE SERVICES (NOTTINGHAM) LIMITED

COMPANY NUMBER: 03476608

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 20/04/21**