



Second Filing of a Previously Filed Document

Company Name: **PREMIER MORTGAGE SERVICES (NOTTINGHAM) LIMITED**

Company Number: **03476608**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	"A"	Aggregate nominal value:	500
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.

Class of Shares:	TREASURY	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	A		
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS REDUCED RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1003
		Total aggregate nominal value:	1003
		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: **1 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **TONY ALAN HALL**

Shareholding 2: **1 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID ILLSTON**

Shareholding 3: **1 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **SAMANTHA JANE ELIZABETH ILLSTON**

Shareholding 4: **500 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID ILLSTON**

Shareholding 5: **500 TREASURY ORDINARY A shares held as at the date of this confirmation statement**

Name: **PREMIER MORTGAGE SERVICES (NOTTINGHAM) LTD**