



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Premier Custodial Investments Limited**

Company Number: **03849142**



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Company Name: **Premier Custodial Investments Limited**

Company Number: **03849142**

Confirmation **13/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	SHARE	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE A SHAREHOLDER SHALL BE ENTITLED AT ALL TIMES PRIOR TO THE DISCHARGE DATE TO RECEIVE BY WAY OF A DIVIDEND AND IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARES OF THE COMPANY, 100% OF THE COMPANY'S PROFITS AVAILABLE FOR DISTRIBUTION. UPON AND AFTER THE DISCHARGE DATE, THE A SHAREHOLDER SHALL NOT BE ENTITLED TO RECEIVE ANY FURTHER AMOUNTS OF THE COMPANY'S PROFITS AVAILABLE FOR DISTRIBUTION. THE A SHARE DOES NOT ENTITLE THE A SHAREHOLDER TO ANY FURTHER RIGHTS IN THE COMPANY'S PROFITS. THE A SHARE DOES NOT ENTITLE THE A SHAREHOLDER TO ANY RIGHTS IN THE CAPITAL OF THE COMPANY. THE A SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, BUT SHALL NOT BE ENTITLED TO VOTE AT, GENERAL MEETINGS OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES ANY RESOLUTION DIRECTLY OR INDIRECTLY MODIFYING OR VARYING ANY OF THE SPECIAL RIGHTS, PRIVILEGES OR RESTRICTIONS ATTACHED TO THE A SHARE, IN WHICH CASE THE A SHAREHOLDER SHALL BE ENTITLED TO VOTE ONLY ON THE RELEVANT RESOLUTION AND SHALL BE ENTITLED TO 100% OF THE VOTES ON THAT RELEVANT RESOLUTION. THE A SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL CONSTITUTE A QUORUM AT THE GENERAL MEETING CONVENED TO CONSIDER ANY RESOLUTION IN RESPECT OF THE MODIFICATION OR VARIATION OF THE SPECIAL RIGHTS, PRIVILEGES OR RESTRICTIONS ATTACHED TO THE A SHARE. SAVE WITH THE PRIOR WRITTEN CONSENT OF ALL OF THE MEMBERS OF THE COMPANY, NO INTEREST IN OR TO THE A SHARE MAY BE TRANSFERRED, DISPOSED OF OR OTHERWISE ENCUMBERED BY THE A SHAREHOLDER.

Class of Shares:	B	Number allotted	400002
	SHARES	Aggregate nominal value:	400002
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **400003**

Total aggregate nominal value: **400003**

Total aggregate amount **0**

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: **1 A SHARE shares held as at the date of this confirmation statement**
Name: **PREMIER CUSTODIAL FINANCE LIMITED**

Shareholding 2: **400002 B SHARES shares held as at the date of this confirmation statement**
Name: **MATRIX PREMIER HOLDINGS LIMITED**

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