



Companies House

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

## Confirmation Statement

Company Name: **PRINCIPAL RESOURCING LIMITED**

Company Number: **05159515**



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Company Name: **PRINCIPAL RESOURCING LIMITED**

Company Number: **05159515**

Confirmation **19/06/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK IN ALL RESPECTS PARI PASSU, SAVE THAT IF AND SO LONG AS THE SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK IN ALL RESPECTS PARI PASSU, SAVE THAT IF AND SO LONG AS THE SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK IN ALL RESPECTS PARI PASSU, SAVE THAT IF AND SO LONG AS THE SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **50 transferred on 2021-11-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACY PINKNEY**

Shareholding 2: **25 transferred on 2022-02-03**  
**25 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE GRASSBY**

Shareholding 3: **25 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK JASON GRASSBY**

Shareholding 4: **50 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **F GRASSBY & SON 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