



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PREMIER DIAMOND PRODUCTS LIMITED**

Company Number: **02965789**



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Company Name: **PREMIER DIAMOND PRODUCTS LIMITED**

Company Number: **02965789**

Confirmation **07/09/2017**

Statement date:

Sic Codes: **28290**

Principal activity description: **Manufacture of other general-purpose machinery n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ALL ORDINARY A SHARES RANK EQUALLY AND CARRY EQUAL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	3
	B	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HOLD NO VOTING RIGHTS, RANK PARI PASSU WITH REGARDS TO ENTITLEMENT TO DIVIDENDS, AND HAVE NO RIGHTS OVER SURPLUS ASSETS OR PROCEEDS SHOULD THE COMPANY BE LIQUIDATED OR SOLD.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES HOLD NO VOTING RIGHTS, RANK PARI PASSU WITH REGARDS TO ENTITLEMENT TO DIVIDENDS AND HAVE NO RIGHTS OVER SURPLUS ASSETS OR PROCEEDS SHOULD THE COMPANY BE LIQUIDATED OR SOLD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1005
		Total aggregate nominal value:	1005
		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: **140 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VERA WEBB**

Shareholding 2: **250 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN MARK WEBB**

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

Name: **STEPHEN MARK WEBB**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHEN MARK WEBB**

Shareholding 5: **250 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STUART DANIEL WEBB**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STUART DANIEL WEBB**

Shareholding 7: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STUART DANIEL WEBB**

Shareholding 8: **360 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TERENCE STANLEY WEBB**

Shareholding 9: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TERENCE STANLEY WEBB**

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