



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Premier Cooling Maintenance Limited**

Company Number: **03113509**



Received for filing in Electronic Format on the: **17/09/2018**

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Company Name: **Premier Cooling Maintenance Limited**

Company Number: **03113509**

Confirmation **15/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	65
	ORDINARY	Aggregate nominal value:	65

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF SHARES WILL RANK PARI PASSU IN ALL RESPECTS EXCEPT PAYMENT OF DIVIDENDS WHICH WILL BE DETERMINED BY THE BOARD OF DIRECTORS.

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF SHARES WILL RANK PARI PASSU IN ALL RESPECTS EXCEPT PAYMENT OF DIVIDENDS WHICH WILL BE DETERMINED BY THE BOARD OF DIRECTORS.

Class of Shares:	C	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF SHARES WILL RANK PARI PASSU IN ALL RESPECTS EXCEPT PAYMENT OF DIVIDENDS WHICH WILL BE DETERMINED BY THE BOARD OF DIRECTORS.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

ALL CLASSES OF SHARES WILL RANK PARI PASSU IN ALL RESPECTS EXCEPT PAYMENT OF DIVIDENDS WHICH WILL BE DETERMINED BY THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **100**
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:	65 A ORDINARY shares held as at the date of this confirmation statement
Name:	J&A HOLDINGS LTD
Shareholding 2:	15 C ORDINARY shares held as at the date of this confirmation statement
Name:	J&A HOLDINGS LTD
Shareholding 3:	15 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCARBOROUGH
Shareholding 4:	15 transferred on 2018-05-31 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM SCARBOROUGH
Shareholding 5:	5 D ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH SCARBOROUGH

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