



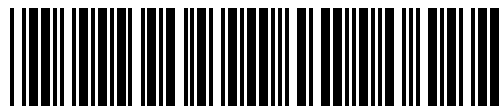
Companies House

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

## Confirmation Statement

Company Name: **Premier Cooling Maintenance Limited**

Company Number: **03113509**



Received for filing in Electronic Format on the: **29/04/2022**

XB2XKZR4

Company Name: **Premier Cooling Maintenance Limited**

Company Number: **03113509**

Confirmation **23/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>65</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>65</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

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.**

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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                      **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 transferred on 2021-06-04  
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN JUNE SCARBOROUGH**

Shareholding 4: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SCARBOROUGH**

Shareholding 5: **5 transferred on 2021-11-25  
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH SCARBOROUGH**

Shareholding 6: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFFAN WAKEFORD**

## **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