



Companies House

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

## Confirmation Statement

Company Name: **PREMIER FINANCIAL MANAGEMENT LTD**

Company Number: **03350242**



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Company Name: **PREMIER FINANCIAL MANAGEMENT LTD**

Company Number: **03350242**

Confirmation **30/11/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>47634</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.47634</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS. ON A SHOW OF HANDS EACH HOLDER OF A1 ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF A1 ORDINARY SHARES SHALL HAVE ONE VOTE PER A1 ORDINARY SHARE HELD. DIVIDEND RIGHTS. THE HOLDERS OF A1 ORDINARY SHARES SHALL HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS. ON A WINDING UP THE HOLDERS OF A1 ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE A1 ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>A3</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.000005</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS. THE A3 ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. DIVIDEND RIGHTS. THE A3 ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. DISTRIBUTION RIGHTS. ON A WINDING UP THE HOLDERS OF A3 ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE A3 ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>190536</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.90536</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS. ON A SHOW OF HANDS EACH HOLDER OF B ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF B ORDINARY SHARES SHALL HAVE ONE VOTE PER B ORDINARY SHARE HELD. DIVIDEND RIGHTS. THE HOLDERS OF B ORDINARY SHARES SHALL HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN THE DISTRIBUTION, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS. ON A WINDING UP THE HOLDERS OF B ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE B ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>5</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.000025</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS. THE DEFERRED SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. DIVIDEND RIGHTS. THE DEFERRED SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. DISTRIBUTION RIGHTS. ON A WINDING UP THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE DEFERRED SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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**Statement of Capital (Totals)**

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>238176</b>
		Total aggregate nominal value:	<b>2.38173</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **21318 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TREVOR MICHAEL JACKSON**

Shareholding 2: **20482 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SARAH KATHARINE JACKSON**

Shareholding 3: **800 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRETT BAKER**

Shareholding 4: **2200 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GERRY TWARDZIK**

Shareholding 5: **1 A3 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GERRY TWARDZIK**

Shareholding 6: **2834 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DUNCAN HORNER**

Shareholding 7: **8800 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GERRY TWARDZIK**

Shareholding 8: **11336 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DUNCAN HORNER**

Shareholding 9: **4 DEFERRED SHARES shares held as at the date of this confirmation statement**

Name: **DUNCAN HORNER**

Shareholding 10: **3200 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRETT BAKER**

Shareholding 11: **1 DEFERRED SHARES shares held as at the date of this confirmation statement**

Name: **GERRY TWARDZIK**

Shareholding 12: **85272 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TREVOR MICHAEL JACKSON**

Shareholding 13: **81928 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SARAH KATHARINE JACKSON**

## **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