



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROGARM LIMITED**

Company Number: **08552746**



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X90KPQ08

Company Name: **PROGARM LIMITED**

Company Number: **08552746**

Confirmation **11/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER A ORDINARY SHARES DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER WITH THE ORINDARY SHARES AND B, C & D ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER A PAYMENT OF ITS DEBTS AND LIABILITIES ON A PRO RATA BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, REDEEMABLE - NO REDEMPTION RIGHTS

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER B ORDINARY SHARES DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER WITH THE ORINDARY SHARES AND A, C & D ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER A PAYMENT OF ITS DEBTS AND LIABILITIES ON A PRO RATA BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, REDEEMABLE - NO REDEMPTION RIGHTS

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER C ORDINARY SHARES DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER WITH THE ORINDARY SHARES AND A, B & D ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER A PAYMENT OF ITS DEBTS AND LIABILITIES ON A PRO RATA BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, REDEEMABLE - NO REDEMPTION RIGHTS

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER D ORDINARY SHARES DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER WITH THE ORINDARY SHARES AND A, B & C ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER A PAYMENT OF ITS DEBTS AND LIABILITIES ON A PRO RATA BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, REDEEMABLE - NO REDEMPTION RIGHTS

Class of Shares:	DEFERRED	Number allotted	200000
	GBP1	Aggregate nominal value:	200000
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - CONFER NO RIGHT TO VOTE DIVIDEND - EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY CAPITAL - AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT. REDEEMABLE - REDEEMABLE ON NOTICE BY THE COMPANY AT REQUEST OF AN ORDINARY MAJORITY IN ACCORDANCE WTH THE RELEVANT PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	E	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - CONFER NO RIGHT TO VOTE. DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT. REDEEMABLE - NO REDEMPTION RIGHTS.

Class of Shares:	F	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - CONFER NO RIGHT TO VOTE. DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT. REDEEMABLE - NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	80
	GBP1	Aggregate nominal value:	80
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER ORDINARY SHARE DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER WITH THE THE A, B, C & D ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER A PAYMENT OF ITS DEBTS AND LIABILITIES ON A PRO RATA BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, REDEEMABLE - NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200115
		Total aggregate nominal value:	200115
		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:	200000 DEFERRED GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT ARNETT
Shareholding 2:	80 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY ARNETT
Shareholding 3:	5 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK LANT
Shareholding 4:	5 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DIANE LANT
Shareholding 5:	5 transferred on 2019-03-05 5 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT ARNETT
Shareholding 6:	5 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT ARNETT DISCRETIONARY SETTLEMENT DEED 2019
Shareholding 7:	10 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAMELA GRACE ARNETT
Shareholding 8:	3 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JARL COLDRICK
Shareholding 9:	2 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBIN COLDRICK

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