



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROGARM LIMITED**

Company Number: **08552746**



Received for filing in Electronic Format on the: **14/03/2022**

XAZS9LKH

Company Name: **PROGARM LIMITED**

Company Number: **08552746**

Confirmation **11/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	5
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY, A, B, C, D, E, F AND G ORDINARY SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT A DIVIDEND CAN BE DECLARED IN RESPECT OF ONE CLASS OF SHARES BUT NOT ON ANY OTHER CLASSES OF SHARES; AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE. THE RIGHTS TO THE DEFERRED SHARES ARE AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	5
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY, A, B, C, D, E, F AND G ORDINARY SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT A DIVIDEND CAN BE DECLARED IN RESPECT OF ONE CLASS OF SHARES BUT NOT ON ANY OTHER CLASSES OF SHARES; AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE. THE RIGHTS TO THE DEFERRED SHARES ARE AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY, A, B, C, D, E, F AND G ORDINARY SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT A DIVIDEND CAN BE DECLARED IN RESPECT OF ONE CLASS OF SHARES BUT NOT ON ANY OTHER CLASSES OF SHARES; AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE. THE RIGHTS TO THE DEFERRED SHARES ARE AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	D	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10
	GBP0.01		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY, A, B, C, D, E, F AND G ORDINARY SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT A DIVIDEND CAN BE DECLARED IN RESPECT OF ONE CLASS OF SHARES BUT NOT ON ANY OTHER CLASSES OF SHARES; AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE. THE RIGHTS TO THE DEFERRED SHARES ARE AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	DEFERRED	Number allotted	20000000
	GBP0.01	Aggregate nominal value:	200000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY, A, B, C, D, E, F AND G ORDINARY SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT A DIVIDEND CAN BE DECLARED IN RESPECT OF ONE CLASS OF SHARES BUT NOT ON ANY OTHER CLASSES OF SHARES; AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE. THE RIGHTS TO THE DEFERRED SHARES ARE AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	E	Number allotted	300
	ORDINARY	Aggregate nominal value:	3
	GBP0.01		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE ORDINARY, A, B, C, D, E, F AND G ORDINARY SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT A DIVIDEND CAN BE DECLARED IN RESPECT OF ONE CLASS OF SHARES BUT NOT ON ANY OTHER CLASSES OF SHARES; AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE. THE RIGHTS TO THE DEFERRED SHARES ARE AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	F	Number allotted	200
	ORDINARY	Aggregate nominal value:	2
	GBP0.01		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE ORDINARY, A, B, C, D, E, F AND G ORDINARY SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT A DIVIDEND CAN BE DECLARED IN RESPECT OF ONE CLASS OF SHARES BUT NOT ON ANY OTHER CLASSES OF SHARES; AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE. THE RIGHTS TO THE DEFERRED SHARES ARE AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	G	Number allotted	863
	ORDINARY	Aggregate nominal value:	8.63
	GBP0.01		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE ORDINARY, A, B, C, D, E, F AND G ORDINARY SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT A DIVIDEND CAN BE DECLARED IN RESPECT OF ONE CLASS OF SHARES BUT NOT ON ANY OTHER CLASSES OF SHARES; AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE. THE RIGHTS TO THE DEFERRED SHARES ARE AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	7137
	GBP0.01	Aggregate nominal value:	71.37
	SHARES		
Currency:	GBP		

Prescribed particulars

THE ORDINARY, A, B, C, D, E, F AND G ORDINARY SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT A DIVIDEND CAN BE DECLARED IN RESPECT OF ONE CLASS OF SHARES BUT NOT ON ANY OTHER CLASSES OF SHARES; AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE. THE RIGHTS TO THE DEFERRED SHARES ARE AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20011500
		Total aggregate nominal value:	200115
		Total aggregate amount	0
		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:	0 DEFERRED GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT ARNETT
Shareholding 2:	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY ARNETT
Shareholding 3:	0 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK LANT
Shareholding 4:	0 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DIANE LANT
Shareholding 5:	0 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT ARNETT
Shareholding 6:	0 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT ARNETT DISCRETIONARY SETTLEMENT DEED 2019
Shareholding 7:	0 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAMELA GRACE ARNETT
Shareholding 8:	0 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JARL COLDRICK
Shareholding 9:	0 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBIN COLDRICK
Shareholding 10:	500 A ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	MARK LANT

Shareholding 11:	500 B ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	DIANE LANT
Shareholding 12:	500 C ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT ARNETT
Shareholding 13:	500 C ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT ARNETT DISCRETIONARY SETTLEMENT DEED 2019
Shareholding 14:	1000 D ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	PAMELA GRACE ARNETT
Shareholding 15:	300 E ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	JARL COLDRICK
Shareholding 16:	200 F ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	ROBIN COLDRICK
Shareholding 17:	863 transferred on 2021-07-16
	0 G ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY ARNETT
Shareholding 18:	863 G ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	NATHAN BRICKNELL
Shareholding 19:	20000000 DEFERRED GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT ARNETT
Shareholding 20:	7137 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY ARNETT

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