



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRIGEN LIMITED**

Company Number: **11796092**



Received for filing in Electronic Format on the: **26/04/2021**

XA38NCJV

Company Name: **TRIGEN LIMITED**

Company Number: **11796092**

Confirmation **14/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	21505
	ORDINARY	Aggregate nominal value:	21505
Currency:	GBP		

Prescribed particulars

FULL VOTING, CAPITAL AND DIVIDEND RIGHTS.

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS (SUBJECT TO THE A ORDINARY SHARES) AND CAPITAL RIGHTS SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES.

Class of Shares:	C	Number allotted	25000
	ORDINARY	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS (SUBJECT TO THE A ORDINARY SHARES) AND CAPITAL RIGHTS SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES.

Class of Shares:	D	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS (SUBJECT TO THE A ORDINARY SHARES) AND CAPITAL RIGHTS SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	70002
Currency:	GBP	Aggregate nominal value:	70002

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS (SUBJECT TO THE A ORDINARY SHARES) AND CAPITAL RIGHTS SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	123507
		Total aggregate nominal value:	121507.2
		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:	21505 A ORDINARY shares held as at the date of this confirmation statement
Name:	MEIF WM EQUITY L.P. ACTING BY ITS GENERAL PARTNER, MEIF WM EQUITY (GENERAL PARTNER) LIMITED
Shareholding 2:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JON MICHAEL MORRELL
Shareholding 3:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN PAUL RYAN AND ANNE MARIE RYAN AS TRUSTEES OF THE RYAN FAMILY TRUST
Shareholding 4:	5000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE KENNY
Shareholding 5:	35001 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN PAUL RYAN
Shareholding 6:	35001 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MARIE RYAN

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