



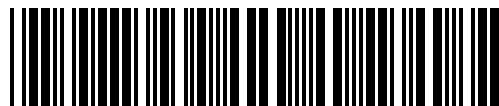
Companies House

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

## Confirmation Statement

Company Name: **TRIGEN LIMITED**

Company Number: **11796092**



Received for filing in Electronic Format on the: **19/04/2023**

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Company Name: **TRIGEN LIMITED**

Company Number: **11796092**

Confirmation **14/04/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>38709</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>38709</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING, CAPITAL AND DIVIDEND RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.2</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>25000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25000</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>9766</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9766</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>78390</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>78390</b>

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)

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Currency:	<b>GBP</b>	Total number of shares:	<b>153865</b>
		Total aggregate nominal value:	<b>151865.2</b>
		Total aggregate amount	<b>0</b>
		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:	<b>38709 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEIF WM EQUITY L.P. ACTING BY ITS GENERAL PARTNER, MEIF WM EQUITY (GENERAL PARTNER) LIMITED</b>
Shareholding 2:	<b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON MICHAEL MORRELL</b>
Shareholding 3:	<b>25000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN PAUL RYAN AND ANNE MARIE RYAN AS TRUSTEES OF THE RYAN FAMILY TRUST</b>
Shareholding 4:	<b>1076 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON ASHWORTH</b>
Shareholding 5:	<b>1538 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN BLAKEMORE</b>
Shareholding 6:	<b>5000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE KENNY</b>
Shareholding 7:	<b>1076 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANAND SODHA</b>
Shareholding 8:	<b>1076 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIMESH SODHA</b>
Shareholding 9:	<b>39195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN PAUL RYAN</b>
Shareholding 10:	<b>39195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MARIE RYAN</b>

## **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