



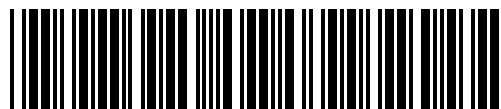
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PREMIER MORTGAGE SERVICES (NOTTINGHAM) LIMITED**

Company Number: **03476608**



Received for filing in Electronic Format on the: **18/10/2021**

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Company Name: **PREMIER MORTGAGE SERVICES (NOTTINGHAM) LIMITED**

Company Number: **03476608**

Confirmation **18/10/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>"A"</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND WITHIN THE CLASS OF SHARES EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"B"</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS TO RANK PARI PASSU WITH THE ORDINARY "A" SHARES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITHIN THE CLASS OF SHARES. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION TO RANK PARI PASSU WITH THE ORDINARY "A" SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"C"</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS RIGHT TO DIVIDEND WITHIN THE CLASS OF SHARES NO RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"D"</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS TO RANK PARI PASSU WITH THE ORDINARY "A" SHARES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITHIN THE CLASS OF SHARES. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION TO RANK PARI PASSU WITH THE ORDINARY "A" SHARES.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>503</b>
		Total aggregate nominal value:	<b>503</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: **1 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **TONY ALAN HALL**

Shareholding 2: **1 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID ILLSTON**

Shareholding 3: **1 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **SAMANTHA JANE ELIZABETH ILLSTON**

Shareholding 4: **249 transferred on 2021-05-05  
251 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID ILLSTON**

Shareholding 5: **0 TREASURY ORDINARY A shares held as at the date of this confirmation statement**

Name: **PREMIER MORTGAGE SERVICES (NOTTINGHAM) LTD**

Shareholding 6: **249 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **TONY ALAN HALL**

## **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