



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Primary Group (UK) Limited**

Company Number: **03194215**



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Company Name: **Primary Group (UK) Limited**

Company Number: **03194215**

Confirmation **05/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1900
Currency:	GBP	Aggregate nominal value:	1900

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE AND A RIGHT TO RECEIVE DIVIDENDS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THESE SHARES CARRY THE RIGHT TO RECEIVE £50,000 AS A CLASS SUBJECT TO THE PRIORITY OF THE REPAYMENT OF THE REDEEMABLE PREFERENCE SHARES, AND A RIGHT TO PARTICIPATE IN THE BALANCE OF ANY ASSETS AFTER THE REDEEMABLE PREFERENCE SHAREHOLDERS HAVE BEEN REPAID. IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS THEY CARRY THE SAME RIGHTS AS THE REDEEMABLE PREFERENCE SHARES.

Class of Shares:	REDEEMABLE	Number allotted	60000000
	PREFERENCE	Aggregate nominal value:	60000000
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AND HAVE THE SAME RIGHTS TO DIVIDENDS AND TO RECEIVE NOTICE OF AND ATTEND MEETINGS AS ORDINARY SHARES, BUT DO NOT HAVE ANY RIGHTS TO SPEAK OR VOTE AT GENERAL MEETINGS EXCEPT IN CERTAIN LIMITED CIRCUMSTANCES. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THESE SHARES SHALL BE REPAID AS TO THE AMOUNT SUCH SHARES ARE PAID UP IN PRIORITY TO OTHER SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60001900
		Total aggregate nominal value:	60001900
		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: **1900 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRIMARY GROUP LIMITED**

Shareholding 2: **6000000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PRIMARY GROUP LIMITED**

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