



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Progic Limited**

Company Number: **08340824**



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Company Name: **Progic Limited**

Company Number: **08340824**

Confirmation **24/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

THE "A" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE "B" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	20 transferred on 2017-01-11 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	RON COLL
Shareholding 2:	80 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY LOWTHER
Shareholding 3:	20 transferred on 2017-01-12 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY LOWTHER
Shareholding 4:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA LOWTHER

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