



Companies House

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

## Confirmation Statement

Company Name: **PGM Cryogenics Limited**

Company Number: **08861776**



Received for filing in Electronic Format on the: **10/03/2021**

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Company Name: **PGM Cryogenics Limited**

Company Number: **08861776**

Confirmation **27/01/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE ENTITLED TO EQUAL DIVIDEND WITHIN ITS CLASS IN THE EVENT OF A DISOLLUTION, EACH SHARE SHALL BE ENTITLED TO AN INITIAL CAPITAL SUM OF £10. THEREAFTER EACH SHARE SHALL CARRY EQUAL CAPITAL RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENT WITHIN ITS CLASS EACH SHARE SHALL CARRY EQUAL CAPITAL RIGHTS, SUBJECT TO THOSE RIGHTS OF THE A CLASS SHAREHOLDERS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>50 transferred on 2020-03-31</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIE MARIE MEAKIN</b>
Shareholding 2:	<b>50 transferred on 2020-03-31</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GRAHAM MEAKIN</b>
Shareholding 3:	<b>50 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PGM 5 LIMITED</b>
Shareholding 4:	<b>50 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PGM 5 LIMITED</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