



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PILKINGTON GROUP LIMITED**

Company Number: **00041495**



Received for filing in Electronic Format on the: **01/08/2018**

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Company Name: **PILKINGTON GROUP LIMITED**

Company Number: **00041495**

Confirmation **01/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14646014765
Currency:	GBP	Aggregate nominal value:	676477013.59

Prescribed particulars

**THE ORDINARY SHARES DO NOT CARRY A RIGHT TO A FIXED OR OTHERWISE
PRESCRIBED DIVIDEND BUT DO CARRY NORMAL VOTING RIGHTS AND AN ENTITLEMENT
TO PARTICIPATE IN THE RESIDUAL ASSETS OF THE COMPANY FOLLOWING A WINDING
UP OF THE COMPANY.**

Class of Shares:	PREFERENCE	Number allotted	1307448804
Currency:	GBP	Aggregate nominal value:	1307448804

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15953463569
		Total aggregate nominal value:	1983925817.59
		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: **14646014765 ORDINARY shares held as at the date of this confirmation statement**

Name: **NSG UK ENTERPRISES LIMITED**

Shareholding 2: **1307448804 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PILKINGTON INTERNATIONAL HOLDINGS BV**

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