



Second Filing of a Previously Filed Document

Company Name: **PMGI LIMITED**

Company Number: **01073408**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	159067
	ORDINARY	Aggregate nominal value:	159067
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY (A) CARRY FULL VOTING RIGHTS, (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS, (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AND (D) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	21570000
	B	Aggregate nominal value:	21570000
	ORDINARY		
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE B ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY (A) CARRY FULL VOTING RIGHTS, (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS, (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AND (D) CARRY A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21729067
		Total aggregate nominal value:	21729067
		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:	159067 A ORDINARY shares held as at the date of this confirmation statement
Name:	PM HOLDINGS LIMITED
Shareholding 2:	21570000 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement
Name:	PM HOLDINGS LIMITED