



Second Filing of a Previously Filed Document

Company Name: **PMGI LIMITED**

Company Number: **01073408**



Received for filing in Electronic Format on the: **15/02/2024**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **23/01/2020**

**Return of Allotment of Shares**Company Name: **PMGI LIMITED**Company Number: **01073408**Received for filing in Electronic Format on the: **15/02/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	19/12/2019	

Class of Shares:	REDEEMABLE	Number allotted	6000000
	B ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

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	27570000
	B	Aggregate nominal value:	27570000
	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:	27729067
		Total aggregate nominal value:	27729067
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.