



Companies House

AR01 (ef)

Annual Return



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X4Z59RZU

Company Name: **Pioneer International Group Holdings Limited**

Company Number: **02902926**

Date of this return: **31/12/2015**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **DOWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	ORD A\$1	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	74.061
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	ORD A\$1	<i>Number allotted</i>	47555
		<i>Aggregate nominal value</i>	47555
<i>Currency</i>	AUD	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	ORD A\$1	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	66.7408
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	ORD A\$1	<i>Number allotted</i>	4900004
		<i>Aggregate nominal value</i>	4900004
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	ORD A\$1	<i>Number allotted</i>	6437738
		<i>Aggregate nominal value</i>	6437738
<i>Currency</i>	AUD	<i>Amount paid per share</i>	168
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	A RED PREF A\$1	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	316.4627
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	A RED PEF AS1	<i>Number allotted</i>	4900000
		<i>Aggregate nominal value</i>	4900000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	E RED PEF AS1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1.85
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	E RED PEF AS1	<i>Number allotted</i>	327221750
		<i>Aggregate nominal value</i>	327221750
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	AUD	<i>Total number of shares</i>	345627048
		<i>Total aggregate nominal value</i>	345627048

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 6900000 A RED PEF AS1 shares held as at the date of this return
<i>Name:</i>	PIONEER INTERNATIONAL HOLDINGS PTY LTD
<i>Shareholding 2</i>	: 327221751 E RED PEF AS1 shares held as at the date of this return
<i>Name:</i>	PIONEER INTERNATIONAL HOLDINGS PTY LTD
<i>Shareholding 3</i>	: 2 ORD ?1 shares held as at the date of this return
<i>Name:</i>	PIONEER INTERNATIONAL HOLDINGS PTY LTD
<i>Shareholding 4</i>	: 11505297 ORD AS1 shares held as at the date of this return
<i>Name:</i>	PIONEER INTERNATIONAL HOLDINGS PTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.