



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED**

Company Number: **02902926**



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Company Name: **PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED**

Company Number: **02902926**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A RED	Number allotted	6900000
	PREF A	Aggregate nominal value:	6900000
	\$1		

Currency: **AUD**

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	Number allotted	327221751
	PREF A	Aggregate nominal value:	327221751
	\$1		

Currency: **AUD**

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	Number allotted	11505297
	\$1	Aggregate nominal value:	11505297

Currency: **AUD**

Prescribed particulars

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

Class of Shares:	ORD ?1	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	345627048
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Total aggregate nominal **345627048**

value:

Total aggregate amount **0**

unpaid:

Currency: **GBP**

Total number of shares: **2**

Total aggregate nominal **2**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HOUSERATE LIMITED**

Registered or Principal Office Address: **HANSON HOUSE 14 CASTLE HILL
MAIDENHEAD
ENGLAND
SL6 4JJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03095557**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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