



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02902926**



Received for filing in Electronic Format on the: **12/01/2018**

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

Company Number: **02902926**

Confirmation **31/12/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

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

Currency: **AUD**

Prescribed particulars

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

Class of Shares:	AU\$,	Number allotted	327221751
	1.00,	Aggregate nominal value:	327221751
	E RED		
	PREF A		
	\$1		

Currency: **AUD**

Prescribed particulars

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

Class of Shares:	AU\$,	Number allotted	11505297
	1.00,	Aggregate nominal value:	11505297
	ORD A		
	\$1		

Currency: **AUD**

Prescribed particulars

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

Class of Shares:	£, 1.00,	Number allotted	2
	ORD £1	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

A) 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
		Total aggregate nominal value:	345627048
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **2 £, 1.00, ORD £1 shares held as at the date of this confirmation statement**

Name: **PIONEER INTERNATIONAL HOLDINGS PTY LTD**

Shareholding 2: **6900000 AU\$, 1.00, A RED PEF A\$1 shares held as at the date of this confirmation statement**

Name: **PIONEER INTERNATIONAL HOLDINGS PTY LTD**

Shareholding 3: **327221751 AU\$, 1.00, E RED PEF A\$1 shares held as at the date of this confirmation statement**

Name: **PIONEER INTERNATIONAL HOLDINGS PTY LTD**

Shareholding 4: **11505297 AU\$, 1.00, ORD A\$1 shares held as at the date of this confirmation statement**

Name: **PIONEER INTERNATIONAL HOLDINGS PTY LTD**

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