



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 **31/12/2019**

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

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

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

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

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

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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: **11505297 ORD A\$1 shares held as at the date of this confirmation statement**

Name: **PIONEER INTERNATIONAL HOLDINGS PTY LTD**

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

Name: **PIONEER INTERNATIONAL HOLDINGS PTY LTD**

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

Name: **PIONEER INTERNATIONAL HOLDINGS PTY LTD**

Shareholding 4: **2 ORD £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