



Confirmation Statement

Company Name: **PNI HOLDINGS LIMITED**

Company Number: **03897811**



X5ZEQDMB

Received for filing in Electronic Format on the: **02/02/2017**

Company Name: **PNI HOLDINGS LIMITED**

Company Number: **03897811**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	142857
	ORDINARY	Aggregate nominal value:	142857
	90P		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES AND A ORDINARY SHARES RANK PARI PASSU WITH REGARD TO DISTRIBUTION RIGHTS. WITH REGARD TO VOTING RIGHTS THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO CAST, IN RELATION TO EACH RESOLUTION PROPOSED, SUCH NUMBER OF VOTES AS SHALL COMPRISE THREE QUARTERS OF ALL VOTES SO CAST. THE ONE POUND SHARE HAS THE SAME RIGHTS AS AN ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	999999
	90P	Aggregate nominal value:	999999

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES AND A ORDINARY SHARES RANK PARI PASSU WITH REGARD TO DISTRIBUTION RIGHTS. WITH REGARD TO VOTING RIGHTS THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO CAST, IN RELATION TO EACH RESOLUTION PROPOSED, SUCH NUMBER OF VOTES AS SHALL COMPRISE THREE QUARTERS OF ALL VOTES SO CAST. THE ONE POUND SHARE HAS THE SAME RIGHTS AS AN ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	A£1	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1142857
		Total aggregate nominal value:	1142857
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR DAVID LAWRENCE WILKINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR DEREK LEWIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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