

Confirmation Statement

Company Name: PRINCIPAL GLOBAL SOLUTIONS LIMITED

Company Number: 07438360

Received for filing in Electronic Format on the: 26/11/2021

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Company Name: PRINCIPAL GLOBAL SOLUTIONS LIMITED

Company Number: 07438360

Confirmation 12/11/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 125000

B Aggregate nominal value: 125000

Currency: GBP

Prescribed particulars

VOTING RIGHTS - THE B SHARES HAVE NO VOTING RIGHTS, DIVIDEND RIGHTS - THE B SHARES HAVE NO DIVIDEND RIGHTS, DISTRIBUTION RIGHTS ON A WINDING UP - IN THE FIRST INSTANCE BOTH A AND B SHARES ARE PAID UP TO THE AMOUNT OF THE CAPITAL AND PREMIUM ON THAT CLASS OF SHARE AND THEREAFTER IS DISTRIBUTED TO THE HOLDERS OF THE A SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 125100

Total aggregate nominal value: 125100

Total aggregate amount **0**

unpaid:

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: 90 ORDINARY A shares held as at the date of this confirmation

statement

Name: NSA (1) LLP

Shareholding 2: 125000 ORDINARY B shares held as at the date of this confirmation

statement

Name: NSA (1) LLP

Shareholding 3: 10 ORDINARY A shares held as at the date of this confirmation

statement

Name: **DAVID JAMES PRICE**

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 Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

07438360

End of Electronically filed document for Company Number: