



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PIB GROUP LIMITED**

Company Number: **09900466**



Received for filing in Electronic Format on the: **02/12/2022**

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Company Name: **PIB GROUP LIMITED**

Company Number: **09900466**

Confirmation **02/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	296922439
	ORDINARY	Aggregate nominal value:	296922.439
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) TO PARTICIPATE EQUALLY WITH THE OTHER SHARES IN ISSUE.

Class of Shares:	B	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) TO PARTICIPATE EQUALLY WITH THE OTHER SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	296926439
		Total aggregate nominal value:	300922.439
		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:	296922439 transferred on 2022-01-27 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	IVY FINCO LIMITED
Shareholding 2:	4000 transferred on 2022-01-27 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVY FINCO LIMITED
Shareholding 3:	296922439 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAISLEY BIDCO LIMITED
Shareholding 4:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAISLEY BIDCO LIMITED

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