

Confirmation Statement

Company Name: PMC GLOBAL HOLDINGS LIMITED

Company Number: 13183987

Received for filing in Electronic Format on the: 15/03/2022



XAZV62BU

Company Name: PMC GLOBAL HOLDINGS LIMITED

Company Number: 13183987

Confirmation **07/02/2022**

Statement date:

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: 12500 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL MASON

Shareholding 2: 12500 A ORDINARY shares held as at the date of this confirmation

statement

Name: IRIS MASON

Shareholding 3: 3251256 A PREFERENCE shares held as at the date of this confirmation

statement

Name: IRIS MASON

Shareholding 4: 2976158 A PREFERENCE shares held as at the date of this confirmation

statement

Name: PAUL MASON

Shareholding 5: 46950 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD LOWE

Shareholding 6: 554348 B PREFERENCE shares held as at the date of this confirmation

statement

Name: RICHARD LOWE

Shareholding 7: 18780 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON CURTIS

Shareholding 8: 221739 B PREFERENCE shares held as at the date of this confirmation

statement

Name: SIMON CURTIS

Shareholding 9: **260 B ORDINARY shares held as at the date of this confirmation**

statement

Name: VERONICA PARR

Shareholding 10: 31170 A PREFERENCE shares held as at the date of this confirmation

statement

Name: VERONICA PARR

Shareholding 11: 2260 B ORDINARY shares held as at the date of this confirmation

statement

Name: HUW THOMAS

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Shareholding 12: 268939 A PREFERENCE shares held as at the date of this confirmation

statement

Name: **HUW THOMAS**

Shareholding 13: 2570 B ORDINARY shares held as at the date of this confirmation

statement

Name: LEHANE KELLETT

Shareholding 14: 301710 A PREFERENCE shares held as at the date of this confirmation

statement

Name: LEHANE KELLETT

Shareholding 15: 210 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN JAMES**

Shareholding 16: 24773 A PREFERENCE shares held as at the date of this confirmation

statement

Name: JOHN JAMES

Shareholding 17: 490 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MENDIL

Shareholding 18: 58594 A PREFERENCE shares held as at the date of this confirmation

statement

Name: **JOHN MENDIL**

Shareholding 19: 220 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANN HADFIELD

Shareholding 20: 26010 A PREFERENCE shares held as at the date of this confirmation

statement

Name: ANN HADFIELD

Shareholding 21: 290 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES HUMPHREYS**

Shareholding 22: 33985 A PREFERENCE shares held as at the date of this confirmation

statement

Name: JAMES HUMPHREYS

Shareholding 23: 100 B ORDINARY shares held as at the date of this confirmation

statement

Name: STACEY WERNHAM

Shareholding 24: 12479 A PREFERENCE shares held as at the date of this confirmation

statement

Name: STACEY WERNHAM

Shareholding 25: 80 B ORDINARY shares held as at the date of this confirmation

statement

Name: NATASHA WALTON

Shareholding 26: 8840 A PREFERENCE shares held as at the date of this confirmation

statement

Name: NATASHA WALTON

Shareholding 27: 290 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTELLE CHALLINOR

Shareholding 28: 33495 A PREFERENCE shares held as at the date of this confirmation

statement

Name: CHRISTELLE CHALLINOR

Shareholding 29: 120 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN REEVE**

Shareholding 30: 14091 A PREFERENCE shares held as at the date of this confirmation

statement

Name: **JEAN REEVE**

Shareholding 31: 110 B ORDINARY shares held as at the date of this confirmation

statement

Name: SONIA LYFORD

Shareholding 32: 12630 A PREFERENCE shares held as at the date of this confirmation

statement

Name: SONIA LYFORD

Shareholding 33: 110 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL BIBBY

Shareholding 34: 12630 A PREFERENCE shares held as at the date of this confirmation

statement

Name: PAUL BIBBY

Shareholding 35: 50 B ORDINARY shares held as at the date of this confirmation

statement

Name: AJAY SHARMA

Shareholding 36: 6137 A PREFERENCE shares held as at the date of this confirmation

statement

Name: AJAY SHARMA

Shareholding 37: 1050 B ORDINARY shares held as at the date of this confirmation

statement

Name: CARL HAGGAS

Shareholding 38: 120569 A PREFERENCE shares held as at the date of this confirmation

statement

Name: CARL HAGGAS

Shareholding 39: 80 B ORDINARY shares held as at the date of this confirmation

statement

Name: HARDEEP BAINS

Shareholding 40: 9506 A PREFERENCE shares held as at the date of this confirmation

statement

Name: HARDEEP BAINS

Shareholding 41: 40 B ORDINARY shares held as at the date of this confirmation

statement

Name: DONNA MAYS

Shareholding 42: 4083 A PREFERENCE shares held as at the date of this confirmation

statement

Name: DONNA MAYS

Shareholding 43: 290 B ORDINARY shares held as at the date of this confirmation

statement

Name: PHIL BAILEY

Shareholding 44: 32589 A PREFERENCE shares held as at the date of this confirmation

statement

Name: PHIL BAILEY

Shareholding 45: 290 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE SMART

Shareholding 46: 32909 A PREFERENCE shares held as at the date of this confirmation

statement

Name: STEVE SMART

Shareholding 47: 360 B ORDINARY shares held as at the date of this confirmation

statement

Name: JANE NIXON

Shareholding 48:	40649 A PREFERENCE shares held as at the date of this confirmation statement	
Name:	JANE NIXON	
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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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: