



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PMC GLOBAL HOLDINGS LIMITED**

Company Number: **13183987**



Received for filing in Electronic Format on the: **20/02/2024**

XCX8V11O

Company Name: **PMC GLOBAL HOLDINGS LIMITED**

Company Number: **13183987**

Confirmation **07/02/2024**

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 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL MASON**

Shareholding 2: **12500 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IRIS MASON**

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

Name: **IRIS MASON**

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

Name: **PAUL MASON**

Shareholding 5: **46950 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD LOWE**

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

Name: **RICHARD LOWE**

Shareholding 7: **18780 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SIMON CURTIS**

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

Name: **SIMON CURTIS**

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

Name: **VERONICA PARR**

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

Name: **VERONICA PARR**

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

Name: **HUW THOMAS**

Shareholding 12:	268939 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	HUW THOMAS
Shareholding 13:	2570 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEHANE KELLETT
Shareholding 14:	301710 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	LEHANE KELLETT
Shareholding 15:	210 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN JAMES
Shareholding 16:	24773 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOHN JAMES
Shareholding 17:	490 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN MENDIL
Shareholding 18:	58594 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOHN MENDIL
Shareholding 19:	220 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANN HADFIELD
Shareholding 20:	26010 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANN HADFIELD
Shareholding 21:	290 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES HUMPHREYS
Shareholding 22:	33985 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JAMES HUMPHREYS
Shareholding 23:	100 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STACEY WERNHAM
Shareholding 24:	12479 A PREFERENCE SHARES shares held as at the date of this confirmation statement

Name: **STACEY WERNHAM**

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

Name: **NATASHA WALTON**

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

Name: **NATASHA WALTON**

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

Name: **CHRISTELLE CHALLINOR**

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

Name: **CHRISTELLE CHALLINOR**

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

Name: **JEAN REEVE**

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

Name: **JEAN REEVE**

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

Name: **SONIA LYFORD**

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

Name: **SONIA LYFORD**

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

Name: **PAUL BIBBY**

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

Name: **PAUL BIBBY**

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

Name: **AJAY SHARMA**

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

Name: **AJAY SHARMA**

Shareholding 37:	1050 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CARL HAGGAS
Shareholding 38:	120569 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CARL HAGGAS
Shareholding 39:	80 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARDEEP BAINS
Shareholding 40:	9506 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	HARDEEP BAINS
Shareholding 41:	40 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DONNA MAYS
Shareholding 42:	4083 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DONNA MAYS
Shareholding 43:	290 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHIL BAILEY
Shareholding 44:	32589 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	PHIL BAILEY
Shareholding 45:	290 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVE SMART
Shareholding 46:	32909 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	STEVE SMART
Shareholding 47:	360 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANE NIXON
Shareholding 48:	40649 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JANE NIXON
Shareholding 49:	29500 C ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **DANIEL MORRIS**

Shareholding 50: **12650 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEVE SMART**

Shareholding 51: **7600 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ELLIOTT WINSKILL**

Shareholding 52: **7600 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL RAPPAPORT**

Shareholding 53: **7600 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PHIL BAILEY**

Shareholding 54: **8400 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CARL HAGGAS**

Shareholding 55: **7730 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **- PMC GLOBAL HOLDINGS LTD**

Shareholding 56: **9650 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SIMON CURTIS**

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