



Second Filing of a Previously Filed Document

Company Name: **PFD AGENTS LIMITED**

Company Number: **06516109**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300003
Currency:	GBP	Aggregate nominal value:	300003

Prescribed particulars

THE ORDINARY SHARES AND PREFERENCE SHARES RANK PARI PASSU. THEY ARE ENTITLED TO A DISTRIBUTION OF PROFITS AFTER PAYMENT TO THE PREFERENCE SHARE HOLDERS.

Class of Shares:	PREFERENCE	Number allotted	1200000
Currency:	GBP	Aggregate nominal value:	1200000

Prescribed particulars

THE ORDINARY SHARES AND PREFERENCE SHARES RANK PARI PASSU. THEY ARE ENTITLED TO A DISTRIBUTION OF PROFITS AFTER PAYMENT TO THE PREFERENCE SHARE HOLDERS. PREFERENCE SHARES EACH HOLDER OF THE PREFERENCE SHARES MAY BY WRITTEN NOTICE TO THE COMPANY REQUIRE THE COMPANY TO REDEEM THE PREFERENCE SHARES HELD FROM 31 JULY 2013 FOR A PERIOD OF 5 YEARS. ON A WINDING UP THEY WOULD RANK FIRST AND WOULD BE ENTITLED TO SUBSCRIPTION PRICE AND ACCRUED DIVIDEND. THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500003
		Total aggregate nominal value:	1500003
		Total aggregate amount unpaid:	0

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: **300003 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETERS FRASER AND DUNLOP LTD**

Shareholding 2: **1200000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PETERS FRASER AND DUNLOP LTD**