

CS01

Confirmation statement



Companies House

105116/40



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

- ✓ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

- ✗ **What this form is NOT for**
You cannot use this form to report changes to the company or people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.



A09 *A96GN5MY* #266
04/06/2020
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number **01338135**
Company name in full **PGI GROUP LIMITED**

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ① **02/06/2020**

① **Check when your confirmation statement is due**
To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>
You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:
Director ②, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor.

② **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **STEPHEN HOBHOUSE**

Company name **P4I GROUP LIMITED**

Address **3RD FLOOR**

45 LUDGATE HILL

Post town **LONDON**

County/Region

Postcode **E C 4 M 7 J Y**

Country

DX

Telephone **0207 246 0204**

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
GBP STERLING	ORDINARY	15,611	£39,027,500	
Totals		15,611	£39,027,500	NIL
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		15,611	£39,027,500	NIL

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2 Prescribed particulars	
Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.	
Class of share	ORDINARY SHARES OF £2,500 EACH
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.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

Prescribed particulars of rights attached to shares
The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
SEE ENCLOSED				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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PGI GROUP LIMITED

R U N P A R A M E T E R S

Totals Report Filename []PGIP2801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts

Option 3

D a t a S e l e c t i o n

Sortkey Start
End

List individual transactions Y

Earliest Transaction Date 29-APR-2019
Latest Transaction Date 28-APR-2020

Class
03 ORD 2500

Class

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Annual Return

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2019 TO 28-APR-2020

Movement	Date	Shareholder Name	Class	Holding
		ELIAHOU MEIR SHAOUL ABRAHAM ESQ	ORD 2500	10
		ALLIANCE TRUST SAVINGS NOMINEES LTD GRO ACCT	ORD 2500	2
MR SURENDRA AMIN			ORD 2500	1
1	28-OCT-19			
MR VINODRAY FULABHAI AMIN			ORD 2500	NIL
-1	28-OCT-19			
ASCO NOMINEES LIMITED ASCO ACCT			ORD 2500	16
AURORA NOMINEES LIMITED 2288700 ACCT			ORD 2500	197
-2	08-JUL-19			
THE BANK OF NEW YORK (NOMINEES) LIMITED			ORD 2500	87
THE BANK OF NEW YORK (NOMINEES) LIMITED 364761 ACCT			ORD 2500	1
THE BANK OF NEW YORK (NOMINEES) LIMITED 672938 ACCT			ORD 2500	27
18	28-AUG-19			
9	20-SEP-19			
MR GEORGE HENRY BANNAN			ORD 2500	2

BARCLAYS DIRECT INVESTING NOMINEES LIMITED CLIENT1 ACCT	ORD 2500	20
MR JULIAN WYNDHAM BARNETT	ORD 2500	15
MR RUDOLF BISCHOF	ORD 2500	13
BOFA SECURITIES INC HOLD ACCT 4 13-MAY-19	ORD 2500	4
JOSE ROY HERNANDEZ BORROMEO	ORD 2500	2
IVOR BRAMLEY ESQ	ORD 2500	3
BREWIN NOMINEES LIMITED ISA ACCT -1 13-JAN-20	ORD 2500	NIL
BREWIN NOMINEES LIMITED NOM ACCT 1 13-JAN-20	ORD 2500	2
PETER CHARLES BROOKS ESQ	ORD 2500	2
MRS MARGARET ANN BURCH	ORD 2500	46
MR ROGER GEOFFREY BURRELL	ORD 2500	3
LADY BARBARA ANN CALCUTT	ORD 2500	1

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Movement Date	Shareholder Name	Class	Holding
	HON AVON ARTHUR CAYZER	ORD 2500	1
	CHASE NOMINEES LIMITED	ORD 2500	2
CHASE NOMINEES LIMITED CMBLJPPB ACCT -6 14-MAY-19		ORD 2500	NIL
CHASE NOMINEES LIMITED WMCAOMLO ACCT 6 14-MAY-19		ORD 2500	6
	MR PAUL STEWART CLARE	ORD 2500	2
	MR ERIC CLAUSON	ORD 2500	136
	JOHN CLIVE VISCOUNT MACKINTOSH OF HALIFAX	ORD 2500	17
	RICHARD JOHN CLOTHIER ESQ	ORD 2500	2
	MRS SARAH CLOTHIER	ORD 2500	12
	BRUCE COBBETT ESQ	ORD 2500	1
GEORGE ALEXANDER DAVIDSON ESQ + MRS PRICILLA DAVIDSON + ALEXANDER BRUCE DAVIDSON ESQ + ROBERT NICOL DAVIDSON ESQ		ORD 2500	1
	REGINALD TIMOTHY JOHN DOBELL ESQ	ORD 2500	1

REGINALD TIMOTHY JOHN DOBELL ESQ	ORD 2500	5
E M A TEXTILES LIMITED DRBS ACCT	ORD 2500	28
EUROCAPITAL LIMITED	ORD 2500	5
EUROCLEAR NOMINEES LIMITED EOC01 ACCT	ORD 2500	50
FERLIM NOMINEES LIMITED SIPP ACCT	ORD 2500	2
FERLIM NOMINEES LIMITED POOLED ACCT -12 11-JUN-19	ORD 2500	8
FISKE NOMINEES LIMITED FISKPOOL ACCT	ORD 2500	2
FOREST NOMINEES LIMITED GC1 ACCT	ORD 2500	1
MRS ADA BEATRICE FOURACRE	ORD 2500	1
MR HOWARD RALPH FULLER 30 23-JUL-19	ORD 2500	30

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Movement Date	Shareholder Name	Class	Holding
	MADELEINE MARY GANTLEY	ORD 2500	31
	SJARIFIN CHRISTOPHER GARDINER	ORD 2500	3
	ADMOR OF COLIN GARLICK DECEASED + SYBIL GARLICK	ORD 2500	1
	LEONARD JAMES WEIR GELLATLY ESQ	ORD 2500	5
	G.H. KLUGE AND SONS LIMITED	ORD 2500	1
	GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED COSEG ACCT	ORD 2500	113
	GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED ILSEG ACCT	ORD 2500	25
	MRS ROSALIND MARY GOVETT	ORD 2500	13
	GORDON DAVID GRENDER ESQ	ORD 2500	38
	MR KARL GROSSFIELD	ORD 2500	1
	DAVID JOHN HANSON ESQ	ORD 2500	1
	HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT	ORD 2500	1
	HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT	ORD 2500	2
	DR LAWRENCE HENE	ORD 2500	25

EXOR OF BARRY HILL DECEASED + CHRISTINE ANNE SANDERSON	ORD 2500	68
MISS ALICE CAROLINE HOBHOUSE	ORD 2500	12
MISS HANNAH ELIZABETH HOBHOUSE	ORD 2500	12
MISS KATHARINE SARAH HOBHOUSE	ORD 2500	12
MR SEBASTIAN HOBHOUSE	ORD 2500	432
MRS FAYE HODGSON	ORD 2500	1
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 731504 ACCT	ORD 2500	1
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 748493 ACCT 2 08-JUL-19	ORD 2500	2
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813934 ACCT	ORD 2500	5

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Movement	Date	Shareholder Name	Class	Holding
		HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 825961 ACCT	ORD 2500	1
		HSDL NOMINEES LIMITED	ORD 2500	2
		HSDL NOMINEES LIMITED SBUILD ACCT	ORD 2500	1
		HUNTRESS (CI) NOMINEES LIMITED KGCLT ACCT	ORD 2500	13
		IDEALING NOMINEES LIMITED IDLNOM ACCT	ORD 2500	2
		INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED SMKTNOMS ACCT	ORD 2500	5
		J M FINN NOMINEES LIMITED	ORD 2500	4
-5	20-DEC-19			
-11	05-FEB-20			

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Movement Date	Shareholder Name	Class	Holding
	MR DALANAH KANIAH	ORD 2500	1
	MR BRIAN BARRINGTON KIRKLAND	ORD 2500	1
	LAWSHARE NOMINEES LIMITED SIPP ACCT	ORD 2500	3
	MISS KATHLEEN BRIDGET LEADER	ORD 2500	1
	MR FOOK MAN LIEW + MRS YAN YOONG YOONG	ORD 2500	2
	LUNA NOMINEES LIMITED 2292910 ACCT	ORD 2500	6
	LYNCHWOOD NOMINEES LIMITED 2006420 ACCT	ORD 2500	410
	MAZEN MARAR ESQ	ORD 2500	1
	THOMAS JOHN MATHEW ESQ	ORD 2500	2
	MR COLIN GORDON MCKENZIE	ORD 2500	1
	MERRILL LYNCH PIERCE FENNER & SMITH INCORPORATED HOLD ACCT -4 13-MAY-19	ORD 2500	135
	MICHAEL NIGHTINGALE AND CO LTD	ORD 2500	17
	GEOFFREY MOORES ESQ	ORD 2500	16

MR JACOB MORRIS FCA	ORD 2500	1
ALLAN MALCOLM NICHOLS ESQ	ORD 2500	1
MS HILARY MARION OLWEN NIGHTINGALE	ORD 2500	2
JOHN NIGHTINGALE	ORD 2500	6
EXOR OF CLARE NUTT DECEASED + CHRISTOPHER YOUNG NUTT	ORD 2500	1
MRS MABEL ONG	ORD 2500	1
MRS THERESA LILY ORTON	ORD 2500	2
MR BARRIE RICHARD PARTRIDGE	ORD 2500	4
MR WILLIAM PATERSON + MRS ROSEBY PATERSON	ORD 2500	2

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Movement	Date	Shareholder Name	Class	Holding
PERSHING NOMINEES LIMITED RKCLT ACCT	5	20-DEC-19	ORD 2500	5
MR STUART PRINCE			ORD 2500	1
PRINCIPAL NOMINEES LIMITED PIM ACCT			ORD 2500	5
RUPERT PENNANT-REA ESQ			ORD 2500	60
REDMAYNE (NOMINEES) LIMITED CG3799N ACCT			ORD 2500	14
REDMAYNE (NOMINEES) LIMITED LC4355C ACCT			ORD 2500	8
REDMAYNE (NOMINEES) LIMITED LZ5462B ACCT			ORD 2500	2
REDMAYNE (NOMINEES) LIMITED LZ5468B ACCT			ORD 2500	2
REDMAYNE (NOMINEES) LIMITED M27558L ACCT			ORD 2500	1
REDMAYNE (NOMINEES) LIMITED BPA2131C ACCT			ORD 2500	2
ROCK (NOMINEES) LIMITED CSHGROSS ACCT			ORD 2500	11
SPENCER NICHOLAS RODITI ESQ			ORD 2500	12,123
ROY NOMINEES LIMITED 714894 ACCT			ORD 2500	3
RULEGALE NOMINEES LIMITED JAMSCLT ACCT			ORD 2500	115

CHARLES EMMITT RYAN	ORD 2500	85
MR DAVID MARK SANDLESON	ORD 2500	1
DOUGLAS GEORGE SAVEKER ESQ	ORD 2500	6
MR BOAZ SCHWARTZ	ORD 2500	28
SECURITIES SERVICES NOMINEES LIMITED 2041100 ACCT	ORD 2500	2
MR RICHARD CLIFFORD RUNDLE SELDON	ORD 2500	10
JONATHAN SHASHA ESQ	ORD 2500	2
M5R JONATHAN CHOUA SHASHA 2 13-AUG-19 + MR ROY SOLOMON SHASHA	ORD 2500	2
EXORS OF MOLLIE RUTH SHASHA DECEASED -2 13-AUG-19 + JONATHAN CHOUA SHASHA + ROY SOLOMON SHASHA	ORD 2500	NIL

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Movement	Date	Shareholder Name	Class	Holding
		ROY SHASHA ESQ	ORD 2500	2
		SIR REGINALD SHEFFIELD BT	ORD 2500	3
		SMITH & WILLIAMSON NOMINEES LIMITED	ORD 2500	39
12	11-JUN-19			
		MR CHARLES WILLIAM STEVENS	ORD 2500	31
11	05-FEB-20			
		MISS CAMILLA JANE SUGDEN	ORD 2500	1
		DAVID ALAN TAGLIGHT	ORD 2500	5
		MR HUGH ANDREW RAYMOND TAYLOR	ORD 2500	2
		TMF TRUST LABUAN LIMITED	ORD 2500	57
14	25-FEB-20			
3	25-FEB-20			
12	25-FEB-20			
28	25-FEB-20			
		TMF TRUSTEES SINGAPORE LIMITED	ORD 2500	NIL
-14	25-FEB-20			

TMF TRUSTEES SINGAPORE LIMITED -12 25-FEB-20	ORD 2500	NIL
-28 25-FEB-20		
TMF TRUSTEES SINGAPORE LIMITED TSDMR ACCT -3 25-FEB-20	ORD 2500	NIL
TRIDENT TRUST COMPANY (I.O.M) LTD	ORD 2500	138
TRIDENT TRUST COMPANY (I.O.M.) LTD	ORD 2500	25
TW INDUS LIMITED	ORD 2500	2
VESTRA NOMINEES LIMITED CORE ACCT 2 12-JUL-19	ORD 2500	2
VIDACOS NOMINEES LIMITED 978 ACCT -2 12-JUL-19	ORD 2500	3
VIDACOS NOMINEES LIMITED BHUV ACCT	ORD 2500	3
VIDACOS NOMINEES LIMITED COMZ3 ACCT	ORD 2500	6
VIDACOS NOMINEES LIMITED CLRLUX ACCT	ORD 2500	44
VIDACOS NOMINEES LIMITED CLRLUX2 ACCT	ORD 2500	66
VIDACOS NOMINEES LIMITED RBCHLCA ACCT	ORD 2500	69
VIDACOS NOMINEES LIMITED CHASCUST ACCT	ORD 2500	2

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Movement	Date	Shareholder Name	Class	Holding
		VIDACOS NOMINEES LIMITED GIMLCCL ACCT	ORD 2500	4
		VIDACOS NOMINEES LIMITED KBCCLINT ACCT	ORD 2500	1
		W B NOMINEES LIMITED	ORD 2500	12
-30	23-JUL-19			
-3	16-AUG-19			
-4	16-AUG-19			
-2	16-AUG-19			
-3	16-AUG-19			
-4	16-AUG-19			
-2	16-AUG-19			
-3	12-SEP-19			
-6	12-SEP-19			

W B NOMINEES LIMITED BULKDEAL ACCT	ORD 2500	NIL
3 16-AUG-19		
4 16-AUG-19		
2 16-AUG-19		
3 16-AUG-19		
4 16-AUG-19		
2 16-AUG-19		
-18 28-AUG-19		
3 12-SEP-19		
6 12-SEP-19		
-9 20-SEP-19		

WEALTH NOMINEES LIMITED NOMINEE ACCT	ORD 2500	4
MR BRETT WHITLEY	ORD 2500	1
MR WILLIAM ROBERT WIGNALL	ORD 2500	1
MR ERIC WRATTEN	ORD 2500	30
MR MATTHEW WILLIAM WRIGHT	ORD 2500	10

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Movement	Date	Shareholder Name	Class	Holding
		MRS LAURA JANE ZIMMERMAN	ORD 2500	66
		MR STEPHEN ANTHONY ZIMMERMAN	ORD 2500	278

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Total Number of Shareholder Accounts printed: 152

Summary By Class:

Class	Name	Holding	Holders
03	ORD 2500	15,611	144