105212/40

In accordance with Section 853A of the Companies Act 2006.

CS01
Confirmation statement

Companies House

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 te of changes to the company of people with significant contro (PSC), registered office addres or single alternative inspectio address (SAIL) information.

THURSDAY

A8530ACA
A11 09/05/2019 #156
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: 0 1 3 3 8 1 3 5

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 ❶: d 2 d 8 m 0 m 4 y 2 y 0 y 1 y 9

❶ **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 Margaret Gage X

This form may be signed by:
Director❷, Secretary, Person authorised❸, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

CS01
Confirmation statement

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 MARGARET GAGE

Company name PGI GROUP LIMITED

Address 3RD FLOOR
45 LUDGATE HILL

Post town LONDON

County/Region

Postcode EC4M 7JU

Country

DX

Telephone 020 7246 0210

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

In accordance with Section 853D of the Companies Act 2006.

CS01- additional information page

Confirmation statement

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.**

You must complete both sections B1 and B2.

✗ Not required for companies without share capital.

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

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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
GBP STERLING	ORDINARY	15611	£39027500	
	Totals	15611	£39027500	NIL
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	15611	£39027500	NIL

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

CS01- additional information page
Confirmation statement

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.

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- additional information page

Confirmation statement

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 ❶

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.

Show any information that has changed for each person.

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

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

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

CS01- additional information page

Confirmation statement

D2 Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

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

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

Annual Return

PGI GROUP LIMITED

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

Totals Report Filename RSPGIP2801_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-2018
Latest Transaction Date 28-APR-2019

Class		Class
03	ORD 2500	

Annual Return

Company Code: PGIP

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2018 TO 28-APR-2019

Shareholder Name	Class	Holding	Movement	Date
ELIAHOU MEIR SHAOUL ABRAHAM ESQ	ORD 2500	10	2	29-MAY-18
ALLIANCE TRUST SAVINGS NOMINEES LTD GRO ACCT	ORD 2500	2		
MR VINODRAY FULABHAI AMIN	ORD 2500	1		
MRS ANNE MERIAL ARCHIBALD	ORD 2500	NIL	-1	21-JUN-18
ASCO NOMINEES LIMITED ASCO ACCT	ORD 2500	16	16	11-DEC-18
ASCO NOMINEES LIMITED HENEL ACCT	ORD 2500	NIL	3	29-MAY-18
			-16	11-DEC-18
AURORA NOMINEES LIMITED 2288700 ACCT	ORD 2500	199	199	30-APR-18
THE BANK OF NEW YORK (NOMINEES) LIMITED	ORD 2500	87	-6	20-SEP-18
THE BANK OF NEW YORK (NOMINEES) LIMITED 364761 ACCT	ORD 2500	1		
MR GEORGE HENRY BANNAN	ORD 2500	2		
BARCLAYS DIRECT INVESTING NOMINEES LIMITED CLIENT1 ACCT	ORD 2500	20	1	15-MAY-18
			2	29-MAY-18
BARCLAYSHARE NOMINEES LIMITED	ORD 2500	NIL	-1	15-MAY-18
MR JULIAN WYNDHAM BARNETT	ORD 2500	15	2	29-MAY-18
			2	21-JUN-18
			1	21-JUN-18

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2018 TO 28-APR-2019

Shareholder Name	Class	Holding	Movement	Date
MR RUDOLF BISCHOF	ORD 2500	13		
JOSE ROY HERNANDEZ BORROMEO	ORD 2500	2		
IVOR BRAMLEY ESQ	ORD 2500	3		
BREWIN NOMINEES LIMITED ISA ACCT	ORD 2500	1		
BREWIN NOMINEES LIMITED NOM ACCT	ORD 2500	1		
PETER CHARLES BROOKS ESQ	ORD 2500	2		
MRS MARGARET ANN BURCH	ORD 2500	46	6	29-MAY-18
			13	29-MAY-18
			2	21-AUG-18
MR ROGER GEOFFREY BURRELL	ORD 2500	3		
LADY BARBARA ANN CALCUTT	ORD 2500	1		
MR TIMOTHY GEORGE CAWKWELL	ORD 2500	NIL	2	10-JUL-18
+ MRS MARGARET LINDSAY CAWKWELL			-2	28-AUG-18
HON AVON ARTHUR CAYZER	ORD 2500	1		
CHASE NOMINEES LIMITED	ORD 2500	2		
CHASE NOMINEES LIMITED CMBLJPPB ACCT	ORD 2500	6		
MR PAUL STEWART CLARE	ORD 2500	2		
MR ERIC CLAUSON	ORD 2500	136	35	29-MAY-18
JOHN CLIVE VISCOUNT MACKINTOSH OF HALIFAX	ORD 2500	17	15	29-MAY-18
RICHARD JOHN CLOTHIER ESQ	ORD 2500	2		
MRS SARAH CLOTHIER	ORD 2500	12		
BRUCE COBBETT ESQ	ORD 2500	1		
MR ELIYAHU DAVID	ORD 2500	28	5	29-MAY-18
+ BOAZ SCHWARTZ				

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2018 TO 28-APR-2019

Shareholder Name	Class	Holding	Movement	Date
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	5	29-MAY-18
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	ORD 2500	20	2	29-MAY-18
FISKE NOMINEES LIMITED FISKPOOL ACCT	ORD 2500	2		
FOREST NOMINEES LIMITED GC1 ACCT	ORD 2500	1		
MRS ADA BEATRICE FOURACRE	ORD 2500	1		
MADELEINE MARY GANTLEY	ORD 2500	31	6	29-MAY-18
SJARIFIN CHRISTOPHER GARDINER	ORD 2500	3		
ADMOR OF COLIN GARLICK DECEASED + SYBIL GARLICK	ORD 2500	1		
LEONARD JAMES WEIR GELLATLY ESQ	ORD 2500	5	1	29-MAY-18
G.H. KLUGE AND SONS LIMITED	ORD 2500	1		
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED COSEG ACCT	ORD 2500	113	21	29-MAY-18
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED ILSEG ACCT	ORD 2500	25	5	29-MAY-18
MRS ROSALIND MARY GOVETT	ORD 2500	13	2	29-MAY-18
GORDON DAVID GRENDER ESQ	ORD 2500	38	7	29-MAY-18
MR KARL GROSSFIELD	ORD 2500	1		
DAVID JOHN HANSON ESQ	ORD 2500	1		

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2018 TO 28-APR-2019

Shareholder Name	Class	Holding	Movement	Date
HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT	ORD 2500	1		
HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT	ORD 2500	2		
DR LAWRENCE HENE	ORD 2500	25	25	29-MAY-18
EXOR OF BARRY HILL DECEASED + CHRISTINE ANNE SANDERSON	ORD 2500	68		
MISS ALICE CAROLINE HOBHOUSE	ORD 2500	12	12	21-JUN-18
MISS HANNAH ELIZABETH HOBHOUSE	ORD 2500	12	12	21-JUN-18
MISS KATHARINE SARAH HOBHOUSE	ORD 2500	12	12	21-JUN-18
MR SEBASTIAN HOBHOUSE	ORD 2500	432	80 28 4	29-MAY-18 29-MAY-18 20-JUN-18
MRS FAYE HODGSON	ORD 2500	1		
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 731504 ACCT	ORD 2500	1		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813934 ACCT	ORD 2500	5		
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	2	29-MAY-18
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	20	3	29-MAY-18
MR DALANAH KANIAH	ORD 2500	1		
KBC SECURITIES NV CLIENT ACCT	ORD 2500	NIL	-1	08-MAY-18

Company Code: PGIP

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2018 TO 28-APR-2019

Shareholder Name	Class	Holding	Movement	Date
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	6	20-SEP-18
LYNCHWOOD NOMINEES LIMITED 2006420 ACCT	ORD 2500	410	-199	30-APR-18
MR NORMAN MAKIN	ORD 2500	NIL	-2	21-JUN-18
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	ORD 2500	139	4	25-JAN-19
MICHAEL NIGHTINGALE AND CO LTD	ORD 2500	17	3	29-MAY-18
GEOFFREY MOORES ESQ	ORD 2500	16	3	29-MAY-18
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	1	29-MAY-18
EXOR OF CLARE NUTT DECEASED + CHRISTOPHER YOUNG NUTT	ORD 2500	1		
N.Y. NOMINEES LIMITED BELLA ACCT	ORD 2500	NIL	-4	25-JAN-19
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		

Company Code: PGIP

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2018 TO 28-APR-2019

Shareholder Name	Class	Holding	Movement	Date
PERSHING NOMINEES LIMITED FKIDEAL ACCT	ORD 2500	NIL	2	04-MAY-18
			-2	04-MAY-18
CHARLES JOHN PEVERELLE ESQ	ORD 2500	NIL	-2	21-AUG-18
MR STUART PRINCE	ORD 2500	1		
PRINCIPAL NOMINEES LIMITED PIM ACCT	ORD 2500	5		
RATHBONE NOMINEES LIMITED	ORD 2500	NIL	-2	04-MAY-18
			2	04-MAY-18
			8	29-MAY-18
			-4	20-JUN-18
			-12	21-JUN-18
			-12	21-JUN-18
			-12	21-JUN-18
			28	22-MAR-19
			-28	11-APR-19

Company Code: PGIP

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2018 TO 28-APR-2019

Shareholder Name	Class	Holding	Movement	Date
RUPERT PENNANT-REA ESQ	ORD 2500	60	12	29-MAY-18
REDMAYNE (NOMINEES) LIMITED CG3799N ACCT	ORD 2500	14	6	30-AUG-18
REDMAYNE (NOMINEES) LIMITED LC4355C ACCT	ORD 2500	8	1	29-MAY-18
REDMAYNE (NOMINEES) LIMITED LC4423D ACCT	ORD 2500	NIL	2	28-AUG-18
			-2	04-SEP-18
REDMAYNE (NOMINEES) LIMITED LZ5462B ACCT	ORD 2500	2		
REDMAYNE (NOMINEES) LIMITED LZ5468B ACCT	ORD 2500	2	2	04-SEP-18
REDMAYNE (NOMINEES) LIMITED M27558L ACCT	ORD 2500	1		
REDMAYNE (NOMINEES) LIMITED BPA2131C ACCT	ORD 2500	2		
ROCK (NOMINEES) LIMITED CSHGROSS ACCT	ORD 2500	11	2	29-MAY-18
			-2	10-JUL-18
SPENCER NICHOLAS RODITI ESQ	ORD 2500	12,123	2,398	29-MAY-18
			131	29-MAY-18
ROY NOMINEES LIMITED 714894 ACCT	ORD 2500	3		
RULEGALE NOMINEES LIMITED JAMSCLT ACCT	ORD 2500	115	22	29-MAY-18
CHARLES EMMITT RYAN	ORD 2500	85	59	29-MAY-18
MR DAVID MICHAEL RYAN	ORD 2500	NIL	3	29-MAY-18
			28	29-MAY-18
			-14	07-JUN-18
			-3	10-AUG-18
			-28	12-APR-19

Company Code: PGIP

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2018 TO 28-APR-2019

Shareholder Name	Class	Holding	Movement	Date
MR DAVID MARK SANDLESON	ORD 2500	1		
DOUGLAS GEORGE SAVEKER ESQ	ORD 2500	6	1	29-MAY-18
SECURITIES SERVICES NOMINEES LIMITED 2041100 ACCT	ORD 2500	2		
MR RICHARD CLIFFORD RUNDLE SELDON	ORD 2500	10		
JONATHAN SHASHA ESQ	ORD 2500	2		
MRS MOLLIE RUTH SHASHA	ORD 2500	2		
ROY SHASHA ESQ	ORD 2500	2		
SIR REGINALD SHEFFIELD BT	ORD 2500	3		
SMITH & WILLIAMSON NOMINEES LIMITED	ORD 2500	27	5	29-MAY-18
MR CHARLES WILLIAM STEVENS	ORD 2500	20	4	29-MAY-18
MISS CAMILLA JANE SUGDEN	ORD 2500	1		
DAVID ALAN TAGLIGHT	ORD 2500	5		
MR HUGH ANDREW RAYMOND TAYLOR	ORD 2500	2		
TMF INTERNATIONAL PENSIONS LIMITED D RYAN ACCT	ORD 2500	NIL	2	29-MAY-18
			-12	11-OCT-18
TMF TRUSTEES SINGAPORE LIMITED	ORD 2500	14	14	07-JUN-18
TMF TRUSTEES SINGAPORE LIMITED	ORD 2500	40	12	11-OCT-18
			28	12-APR-19
TMF TRUSTEES SINGAPORE LIMITED TSDMR ACCT	ORD 2500	3	3	10-AUG-18
TRIDENT TRUST COMPANY (I.O.M) LTD	ORD 2500	138	27	29-MAY-18
TRIDENT TRUST COMPANY (I.O.M.) LTD	ORD 2500	25	5	29-MAY-18
TW INDUS LIMITED	ORD 2500	2		
VIDACOS NOMINEES LIMITED 978 ACCT	ORD 2500	5		
VIDACOS NOMINEES LIMITED BHUV ACCT	ORD 2500	3		
VIDACOS NOMINEES LIMITED COMZ3 ACCT	ORD 2500	6		

Company Code: PGIP

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2018 TO 28-APR-2019

Shareholder Name	Class	Holding	Movement	Date
VIDACOS NOMINEES LIMITED CLRLUX ACCT	ORD 2500	44	3	29-MAY-18
VIDACOS NOMINEES LIMITED CLRLUX2 ACCT	ORD 2500	66	11	29-MAY-18
VIDACOS NOMINEES LIMITED RBCHLCA ACCT	ORD 2500	69		
VIDACOS NOMINEES LIMITED CHASCUST ACCT	ORD 2500	2		
VIDACOS NOMINEES LIMITED GIMLCCCL ACCT	ORD 2500	4		
VIDACOS NOMINEES LIMITED KBCCLINT ACCT	ORD 2500	1	1	08-MAY-18
W B NOMINEES LIMITED	ORD 2500	69	3	29-MAY-18
WEALTH NOMINEES LIMITED NOMINEE ACCT	ORD 2500	4	-6	30-AUG-18
MR BRETT WHITLEY	ORD 2500	1		
MR WILLIAM ROBERT WIGNALL	ORD 2500	1		
MR ERIC WRATTEN	ORD 2500	30	30	21-JUN-18
MR ROGER WRATTEN	ORD 2500	NIL	6	29-MAY-18
			-30	21-JUN-18
MR MATTHEW WILLIAM WRIGHT	ORD 2500	10	1	29-MAY-18
			5	29-MAY-18
MRS LAURA JANE ZIMMERMAN	ORD 2500	66	13	29-MAY-18
MR STEPHEN ANTHONY ZIMMERMAN	ORD 2500	278	50	29-MAY-18
			28	11-APR-19

PGI GROUP LIMITED

Registered Number 1338135 Annual return for Period : 29-APR-2018 TO 28-APR-2019

Shareholder Name	Class	Holding	Movement	Date
MR STEPHEN ANTHONY ZIMMERMAN	ORD 2500	NIL	5	29-MAY-18
+ MRS LAURA JANE ZIMMERMAN			-28	22-MAR-19
+ MR ROBERT MAITLAND CATHERY				

PGI GROUP LIMITED

Registered Number 1338135 Annual Return for Period : 29-APR-2018 to 28-APR-2019

Total Number of Shareholder Accounts printed: 156

Summary By Class:

Class	Name	Holding	Holders
03	ORD 2500	15,611	141