

# CS01

## Confirmation statement

105219/40



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay'

☒ **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 confirm changes to the company's details, people with significant control (PSC), registered office or single alternative inspection address (SAIL) information.



A12 \*AB3WXWJU\* 13/05/2022 #98  
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 <sup>d</sup>1 <sup>d</sup>2 <sup>m</sup>05 <sup>y</sup>2022

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 Margaret Gage X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, 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 **MARGARET GAGE**

Company name **PQS GROUP LIMITED**

Address **3RD FLOOR**

**45 LYDGATE HILL**

Post town **LONDON**

County/Region

Postcode **EC4M 7JY**

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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# 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.**

☒ **Not required for companies without share capital.**

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://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>
<b>Currency table A</b>				
GBP STERLING	ORDINARY	15,611	£39,027,500	
<b>Totals</b>		15,611	£39,027,500	
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		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 £2.50, 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.

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.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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## 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](http://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				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Run Date: 29-APR-2022 01:46PM  
Ref: RS8261 V4.1g  
Company Code: PGIP

Net Buyers and Sellers Report

Page 1

PGI GROUP LIMITED

R U N   P A R A M E T E R S

Class	03
Print Holding as at	29-APR-2021 28-APR-2022
Minimum Holding Quantity Date Range	0
Minimum Movement	1
Print Address	Y
Combined Report	Y
Sort Sequence	1    0 - Alphabetic 1 - Movement 2 - Holding

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Net Buyers and Sellers Report

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**PGI GROUP LIMITED**

List of Shareholders Name & Address	Class 03 ORD 2500			NET SELLERS			Movement %Cap
	29-APR-2021	28-APR-2022	Movement	29-APR-2021	28-APR-2022	Movement	
MERRILL LYNCH PIERCE FENNER & SMITH INCORPORATED HOLD ACCT NMQAN CREST ATTN:ASSET SERVICES MLFC 2 KING EDWARD STREET LONDON EC1A 1HQ				135	35	100-	0.22
CHASE NOMINEES LIMITED PO BOX 7732 1 CHASESIDE BOURNEMOUTH BH1 9XA	2	102	100				0.65
GEOFFREY MOORES ESQ 5 DOVEDALE CLOSE HIGH LANE STOCKPORT CHESHIRE SK6 8DU				16	0	16-	
REDMAYNE (NOMINEES) LIMITED GENUN ACCT 9 BOND COURT LEEDS LS1 2JZ	0	16	16				0.10
REDMAYNE (NOMINEES) LIMITED CG3799N ACCT 9 BOND COURT LEEDS LS1 2JZ				14	0	14-	
MR RICHARD CLIFFORD RUNDLE SELDON 14 BARWELL WAY WITHAM ESSEX CM8 2TY				10	0	10-	
REDMAYNE (NOMINEES) LIMITED LC4355C ACCT 9 BOND COURT LEEDS LS1 2JZ				8	0	8-	
REDMAYNE (NOMINEES) LIMITED PENSDOC ACCT 9 BOND COURT LEEDS LS1 2JZ	0	8	8				0.05
THE BANK OF NEW YORK (NOMINEES) LIMITED ONE PICCADILLY GARDENS MANCHESTER M1 1RN				87	80	7-	0.51

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List of Shareholders			Class 03 ORD 2500					
N E T			B U Y E R S			S E L L E R S		
29-APR-2021	28-APR-2022	Movement	29-APR-2021	28-APR-2022	Movement	%Cap		
60	67	7				0.4		
17	24	7				0.1		
25	32	7				0.2		
39	46	7				0.2		
				5	0	5-		
				11	6	5-	0.0	
0	5	5				0.0		
				4	0	4-		
10	14	4				0.0		
3	7	4				0.0		



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Net Buyers and Sellers Report

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**PGI GROUP LIMITED**

Name & Address	List of Shareholders			Class 03 ORD 2500			%Cap
	29-APR-2021	28-APR-2022	Movement	NET BUYERS	NET SELLERS	Movement	
REDMAYNE (NOMINEES) LIMITED GENDOC ACCT 9 BOND COURT LEEDS LS1 2JZ	0	4	4				0.02
SJARIFIN CHRISTOPHER GARDINER ASHFODEN HOUSE THE STREET RODMELL LEWES EAST SUSSEX BN7 3HE				3	0	3-	
ROY NOMINEES LIMITED 714894 ACCT 100 BISHOPSGATE LONDON EC2N 4AA				3	0	3-	
SPENCER NICHOLAS RODITI ESQ C/O THE BELVEDERE 2 BACK LANE LONDON NW3 1HL	12,129	12,132	3				77.71
MR SEBASTIAN HOBHOUSE LAKE HOUSE NORTON WINCHESTER SO21 3ND	438	441	3				2.82
MR DAVID RYAN AV PRAIA DA VITORIA 16-1A LISBON 1000-247 PORTUGAL	0	3	3				0.01
REDMAYNE (NOMINEES) LIMITED BPA2131C ACCT 9 BOND COURT LEEDS LS1 2JZ				2	0	2-	
REDMAYNE (NOMINEES) LIMITED L25468B ACCT 9 BOND COURT LEEDS LS1 2JZ				2	0	2-	
REDMAYNE (NOMINEES) LIMITED L25462B ACCT 9 BOND COURT LEEDS LS1 2JZ				2	0	2-	

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Net Buyers and Sellers Report

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**PGI GROUP LIMITED**

List of Shareholders Name & Address	Class 03 ORD 2500			NET SELLERS		
	NET	BUYERS		NET	SELLERS	
	29-APR-2021	28-APR-2022	Movement	29-APR-2021	28-APR-2022	Movement %Cap
ASCO NOMINEES LIMITED ASCO ACCT C/O ARNOLD STANSBY & CO LIMITED 3RD FLOOR FABRIC 30 QUEEN STREET MANCHESTER M2 5JJ	16	18	2			0.11
MRS MARGARET ANN BURCH 19A ENNISMORE AVENUE GUILDFORD SURREY GU1 1SP	51	52	1			0.33
TOTAL - 30 accounts selected	12,790	12,971	181	302	121	181-