



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PBSI GROUP LIMITED**

Company Number: **02030212**



Received for filing in Electronic Format on the: **02/03/2021**

X9ZFFAXD

Company Name: **PBSI GROUP LIMITED**

Company Number: **02030212**

Confirmation **27/12/2020**

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: **1812750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PBSI HOLDINGS LIMITED**

Shareholding 2: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON SIMPSON**

Shareholding 3: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TU YUMING**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON HALL**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP YORK**

## **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