



Confirmation Statement

Company Name: **THE P.B.B. GROUP LTD.**

Company Number: **02660076**



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Company Name: **THE P.B.B. GROUP LTD.**

Company Number: **02660076**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE RIGHT TO ATTEND & VOTE AT GENERAL MEETINGS OF THE COMPANY, WITH NO VOTING RIGHTS FOR APPROVAL OF DIVIDENDS OR ON THE SALE OR DISSOLUTION OF THE COMPANY; NO RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A SALE OR DISSOLUTION; NO RIGHT TO RECEIVE A DIVIDEND FROM THE NET PROFITS OF THE COMPANY; ONLY TRANSFERRABLE TO HOLDERS OF ORDINARY SHARES OF "A" SHARES OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS CALLED FOR WHATSOEVER PURPOSE; THE SOLE RIGHT TO RECEIVE A DIVIDEND FROM THE NET PROFITS OF THE COMPANY; THE SOLE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A SALE OR DISSOLUTION

Class of Shares:	ORDINARY	Number allotted	40
	C	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE A DIVIDEND FROM THE NET PROFITS OF THE COMPANY IRRESPECTIVE OF ANY DIVIDEND RIGHTS CONFERRED ON ANY OTHER SHARE CLASS; NO RIGHT TO ATTEND AND VOTE AT MEETINGS OF THE COMPANY; SHARES ISSUED AT SOLE DISCRETION OF THE DIRECTORS OF THE COMPANY; MUST BE AN EMPLOYEE OF THE COMPANY, IF EMPLOYMENT CEASES SHARES ARE IMMEDIATELY TRANSFERRABLE BACK TO THE COMPANY WITHOUT CONSIDERATION ; "C" SHAREHOLDERS MUST NOT HOLD ANY "A" OR "B" SHARES IN THE COMPANY; THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A SALE OR DISSOLUTION PARI PASSU WITH THE HOLDERS OF THE "A" SHARES OF THE COMPANY (SUBJECT TO CERTAIN PROVISIONS DETAILED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE A DIVIDEND IRRESPECTIVE OF ANY DIVIDEND CONFERRED ON ANY OTHER SHARE CLASS; NO RIGHT TO ATTEND AND VOTE AT MEETINGS OF THE COMPANY; SHARES TO BE ISSUED AT THE SOLE DISCRETION OF THE DIRECTORS; SHARES HAVE NO RIGHTS TO PARTICIPATE IN ANY SURPLUSES ARISING ON SALE OR DISSOLUTION OF COMPANY; MUST BE AN EMPLOYEE OF THE COMPANY AND IN THE EVENT OF CESSATION OF EMPLOYMENT, SHARES REVERT BACK TO COMPANY WITH NO CONSIDERATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	190
		Total aggregate nominal value:	190
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS YUE-MUN BARCLAY**

Service Address: **48 THE AVENUE
LONDON
ENGLAND
NW6 7NP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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