



Second Filing of a Previously Filed Document

Company Name: **PLEASE HOLD (UK) LIMITED**

Company Number: **03669221**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	65036
	ORDINARY	Aggregate nominal value:	650.36
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES CARRY NO VOTING RIGHTS. THE INCOME RIGHTS ATTACHING TO EACH CLASS OF SHARE SHALL BE THAT, SUBJECT TO THE BOARD RECOMMENDING PAYMENT OF THE SAME, ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED TO SUCH CLASS OF SHARE AND IN SUCH PROPORTIONS AS THE COMPANY SEES FIT. THE COMPANY SHALL PROCURE (SO FAR AS IT IS ABLE) THAT EACH OF ITS SUBSIDIARIES AND EACH OF ITS SUBSIDIARY UNDERTAKINGS WHICH HAS PROFITS FOR DISTRIBUTION SHALL FROM TIME TO TIME DECLARE AND PAY TO THE COMPANY (OR AS THE CASE MAY BE, THE RELEVANT GROUP COMPANY THAT IS ITS IMMEDIATE HOLDING COMPANY OR PARENT UNDERTAKING) SUCH DIVIDENDS AS ARE NECESSARY TO PERMIT LAWFUL PAYMENT BY THE COMPANY OF ANY DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (AS IF ONE CLASS) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM. IN THE EVENT OF A SALE OR LISTING, THE PROCEEDS OF SUCH SALE OR LISTING SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (AS IF ONE CLASS) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.

Class of Shares:	B	Number allotted	450000
	ORDINARY	Aggregate nominal value:	4500
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY B ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY, SHALL HAVE ONE VOTE, AND EVERY B ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY B ORDINARY

SHARE OF WHICH HE IS THE HOLDER. THE INCOME RIGHTS ATTACHING TO EACH CLASS OF SHARE SHALL BE THAT, SUBJECT TO THE BOARD RECOMMENDING PAYMENT OF THE SAME, ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED TO SUCH CLASS OF SHARE AND IN SUCH PROPORTIONS AS THE COMPANY SEES FIT. THE COMPANY SHALL PROCURE (SO FAR AS IT IS ABLE) THAT EACH OF ITS SUBSIDIARIES AND EACH OF ITS SUBSIDIARY UNDERTAKINGS WHICH HAS PROFITS FOR DISTRIBUTION SHALL FROM TIME TO TIME DECLARE AND PAY TO THE COMPANY (OR AS THE CASE MAY BE, THE RELEVANT GROUP COMPANY THAT IS ITS IMMEDIATE HOLDING COMPANY OR PARENT UNDERTAKING) SUCH DIVIDENDS AS ARE NECESSARY TO PERMIT LAWFUL PAYMENT BY THE COMPANY OF ANY DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (AS IF ONE CLASS) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM. IN THE EVENT OF A SALE OR LISTING, THE PROCEEDS OF SUCH SALE OR LISTING SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (AS IF ONE CLASS) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.

Class of Shares:	C	Number allotted	450000
	ORDINARY	Aggregate nominal value:	4500
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY C ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY, SHALL HAVE ONE VOTE, AND EVERY C ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY C ORDINARY SHARE OF WHICH HE IS THE HOLDER. THE INCOME RIGHTS ATTACHING TO EACH CLASS OF SHARE SHALL BE THAT, SUBJECT TO THE BOARD RECOMMENDING PAYMENT OF THE SAME, ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED TO SUCH CLASS OF SHARE AND IN SUCH PROPORTIONS AS THE COMPANY SEES FIT. THE COMPANY SHALL PROCURE (SO FAR AS IT IS ABLE) THAT EACH OF ITS SUBSIDIARIES AND EACH OF ITS SUBSIDIARY UNDERTAKINGS WHICH

HAS PROFITS FOR DISTRIBUTION SHALL FROM TIME TO TIME DECLARE AND PAY TO THE COMPANY (OR AS THE CASE MAY BE, THE RELEVANT GROUP COMPANY THAT IS ITS IMMEDIATE HOLDING COMPANY OR PARENT UNDERTAKING) SUCH DIVIDENDS AS ARE NECESSARY TO PERMIT LAWFUL PAYMENT BY THE COMPANY OF ANY DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (AS IF ONE CLASS) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM. IN THE EVENT OF A SALE OR LISTING, THE PROCEEDS OF SUCH SALE OR LISTING SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (AS IF ONE CLASS) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	965036
		Total aggregate nominal value:	9650.36
		Total aggregate amount unpaid:	0

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:	65036 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHMG HOLDINGS LIMITED
Shareholding 2:	450000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHMG HOLDINGS LIMITED
Shareholding 3:	450000 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHMG HOLDINGS LIMITED
Shareholding 4:	16542 transferred on 2020-01-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BERISFORD
Shareholding 5:	16542 transferred on 2020-01-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JASON DAYE
Shareholding 6:	31952 transferred on 2020-01-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMSON
Shareholding 7:	450000 transferred on 2020-01-29 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT LAWRENCE REED
Shareholding 8:	450000 transferred on 2020-01-29 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JASON PETER CLARKE