



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PVG LIMITED**

Company Number: **03743554**



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Company Name: **PVG LIMITED**

Company Number: **03743554**

Confirmation Statement date: **30/03/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500
	'A'	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2500
	'B'	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	20000
	'C'	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES RANK PARI PASSU WITH BOTH THE A AND B ORDINARY SHARES SAVE FOR THE FACT THAT THE C ORDINARY SHAREHOLDERS HAVE NO RIGHTS ON A WINDING UP OR DISTRIBUTION OF ASSETS OVER THE ACCUMULATED RESERVES OF THE COMPANY AS AT 31/12/09

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	300
		Total aggregate amount	0
		unpaid:	

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: **7125 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **AUSTEN DANIEL REID**

Shareholding 2: **504 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **AUSTEN DANIEL REID**

Shareholding 3: **2500 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **DEBORAH ANNE-MARIE REID**

Shareholding 4: **10764 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **DEBORAH ANNE-MARIE REID**

Shareholding 5: **36 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **INDIA REID**

Shareholding 6: **375 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **AUSTEN DANIEL REID**

Shareholding 7: **8696 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **SIP TRUSTEES LIMITED**

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