



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PGI - PROTECTION GROUP INTERNATIONAL LTD.**

Company Number: **07967865**



Received for filing in Electronic Format on the: **28/02/2022**

XAYTA0MJ

Company Name: **PGI - PROTECTION GROUP INTERNATIONAL LTD.**

Company Number: **07967865**

Confirmation **28/02/2022**

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: **1594 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GEORGE LYNES**

Shareholding 2: **923 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC MEE**

Shareholding 3: **414 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER TERRENCE MOORE**

Shareholding 4: **1005 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN NAUGHTON**

Shareholding 5: **1005 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAM NAUGHTON**

Shareholding 6: **429 ORDINARY shares held as at the date of this confirmation statement**

Name: **PGI TREASURY ACCOUNT**

Shareholding 7: **1287 ORDINARY shares held as at the date of this confirmation statement**

Name: **PGI - TRUSTEES LTD.**

Shareholding 8: **3107 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY MARTIN ROCHE**

Shareholding 9: **503 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN WITCHARD**

Shareholding 10: **707989733 ORDINARY A shares held as at the date of this confirmation statement**

Name: **UNITED ENGINEERING SERVICES CO LLC**

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