



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PMC INTERNATIONAL LOGISTICS LIMITED**

Company Number: **04664534**



Received for filing in Electronic Format on the: **28/02/2024**

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Company Name: **PMC INTERNATIONAL LOGISTICS LIMITED**

Company Number: **04664534**

Confirmation **12/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	350000
	E	Aggregate nominal value:	350000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO GBP0.01 PER E-SHARE

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

1 (A) EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE AND ON A POLL VOTE A SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. (B) EVERY SHAREHOLDER IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION. (C) EVERY SHAREHOLDER IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION. (D) N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350100
		Total aggregate nominal value:	350100
		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: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MCCONVILLE**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN KATHLEEN MCCONVILLE**

Shareholding 3: **350000 CLASS E shares held as at the date of this confirmation statement**
Name: **PMC INTERNATIONAL LOGISTICS 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