

Second Filing of a Previously Filed Document

Company Name: AVERY WEIGH-TRONIX INTERNATIONAL LIMITED

Company Number: 00042732

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Date of registration of 31/08/2021

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 0.25

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING AS TO VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DIVIDEND OR OTHER DISTRIBUTION. AND RIGHTS TO A RETURN OF CAPITAL (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal 0.25

value:

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: 4 transferred on 2020-10-28

0 ORDINARY shares held as at the date of this confirmation statement

Name: WEIGH-TRONIX UK LTD

Shareholding 2: 4 ORDINARY shares held as at the date of this confirmation statement

Name: ITW LIMITED