

Second Filing of a Previously Filed Document

Company Name: ELLWALL HOLDINGS LIMITED

Company Number: 00290005

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5500

Currency: GBP Aggregate nominal value: 5500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DIRECTORS MAY CHOOSE TO PAY DIVIDENDS TO ONE CLASS OF SHARE ONLY.

Statement	of	Capital	(Totals)

Currency: GBP Total number of shares: 5500

Total aggregate nominal 5500

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

Name: ANN ELLWOOD

Shareholding 2: 5499 transferred on 2019-01-01

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

Name: W BRUCE LIMITED

Shareholding 3: **5499 ORDINARY shares held as at the date of this confirmation**

statement

Name: A. ELLWOOD LIMITED