



Second Filing of a Previously Filed Document

Company Name: **TYH (HOLDINGS) LIMITED**

Company Number: **00948086**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31400
Currency:	GBP	Aggregate nominal value:	31400
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31500
		Total aggregate nominal value:	31401
		Total aggregate amount unpaid:	0

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: **26600 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD KEMBER**

Shareholding 2: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD KEMBER**

Shareholding 3: **60 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SALLA MARRITT KEMBER**

Shareholding 4: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH SPALL**

Shareholding 5: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUDREY KEMBER**