



**Second Filing of a Previously Filed Document**

*Company Name:* **TANDEM BANK LIMITED**

*Company Number:* **00955491**



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## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	69915900
	VOTING	Aggregate nominal value:	69915900
Currency:	GBP		

Prescribed particulars

1. SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A HOLDER OF ORDINARY SHARES ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH THEY ARE A HOLDER. 2. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BELONG TO AND BE DISTRIBUTED PARI PASSU AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. 3. ANY PROFITS, ASSETS OR INCOME WHICH THE COMPANY DETERMINES TO DISTRIBUTE AT ANY TIME OTHER THAN AS DESCRIBED ABOVE SHALL BELONG TO AND BE DISTRIBUTED PARI PASSU AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	69915900
		Total aggregate nominal value:	69915900
		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: **69915900 ORDINARY VOTING shares held as at the date of this confirmation statement**

Name: **TANDEM MONEY LIMITED**