

Second Filing of a Previously Filed Document

Company Name: RAVENSBOURN LIMITED

Company Number: 01447928

Received for filing in Electronic Format on the: 12/05/2023

Description of the original document

Document type: RP04CS01

Date of registration of original document:

28/01/2022

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

Currency:

ALL SHARES SHALL RANK PARI PASSU AND CARRY EQUAL RIGHTS AS TO: A. VOTING - ALL SHARES SHALL RANK EQUALLY; B. DIVIDENDS - ALL SHARES SHALL CARRY EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS; C. CAPITAL RIGHTS - ALL SHARES SHALL CARRY EQUAL RIGHTS ON A RETURN OF CAPITAL, INCLUDING UPON A WINDING UP; AND D. REDEMPTION - THE SHARES ARE NON REDEEMABLE.

| Statement o | of Capital (Totals) | |
|-------------|-------------------------|----|
| GBP | Total number of shares: | 50 |

Total aggregate nominal 50

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: 31 transferred on 2021-09-10

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

Name: DAVID JOHN MEREDITH

Shareholding 2: 19 transferred on 2021-09-10

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

Name: MONICA JEAN. MEREDITH

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

Name: RAVENSBOURN INVESTMENT HOLDINGS LTD