

Second Filing of a Previously Filed Document

Company Name: A-ONE TOOLS & FIXINGS (BRIGHOUSE) LIMITED

Company Number: 01580714

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS WHATSOEVER.

EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDENDS AS

DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Currency: GBP Total number of shares: 120

Total aggregate nominal 120

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

Name: DARREN STEPHENSON

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: JACQUELINE STEPHENSON

Shareholding 3: 100 transferred on 2021-10-14

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

statement

Name: DJS INVESTMENTS (BRIGHOUSE) LIMITED

Shareholding 4: **50 A ORDINARY shares held as at the date of this confirmation**

statement

Name: JACQUELINE STEPHENSON

Shareholding 5: **50 A ORDINARY shares held as at the date of this confirmation**

statement

Name: DARREN STEPHENSON