



Second Filing of a Previously Filed Document

Company Name: **ODEON CINEMAS LIMITED**

Company Number: **01854132**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25005862
Currency:	GBP	Aggregate nominal value:	25005862

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25005862
		Total aggregate nominal value:	25005862
		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:	25005862 ORDINARY shares held as at the date of this confirmation statement
Name:	ODEON CINEMAS HOLDINGS LIMITED