



Second Filing of a Previously Filed Document

Company Name: **DAVID AUSTIN ROSES LIMITED**

Company Number: **02701780**



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Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	2280
Currency:	GBP	Aggregate nominal value:	2280

Prescribed particulars

EACH PREFERENCE SHARE OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL(INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 2.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ; AND (D) CANNOT BE REDEEMED.

Class of Shares:	B	Number allotted	3040
	ORDINARY	Aggregate nominal value:	3040
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL(INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 2.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ; AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5320
		Total aggregate nominal value:	5320
		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: **2280 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVID AUSTIN ROSES (HOLDINGS) LIMITED**

Shareholding 2: **3040 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID AUSTIN ROSES (HOLDINGS) LIMITED**