



Second Filing of a Previously Filed Document

Company Name: **ITI CAPITAL LIMITED**

Company Number: **02926252**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	337
Currency:	GBP	Aggregate nominal value:	3.37

Prescribed particulars

THE ORDINARY SHARES OF GBP 0.01 EACH RANK PARI PASSU WITH THE ORDINARY SHARES OF USD 1.00 AS FOLLOWS: A) THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY RETURN OF CAPITAL INCLUDING A DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	294
Currency:	USD	Aggregate nominal value:	294

Prescribed particulars

THE ORDINARY SHARES OF USD 1.00 EACH RANK PARI PASSU WITH THE ORDINARY SHARES OF GBP 0.01 AS FOLLOWS: A) THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY RETURN OF CAPITAL INCLUDING A DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	337
		Total aggregate nominal value:	3.37
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	294
		Total aggregate nominal value:	294

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

Name: **ITI GROUP LIMITED**

Shareholding 2: **294 ORDINARY shares held as at the date of this confirmation statement**

Name: **ITI GROUP LIMITED**