

Second Filing of a Previously Filed Document

Company Name: EATON-WILLIAMS HOLDINGS LIMITED

Company Number: 03002128

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2272905

Currency: GBP Aggregate nominal value: 22729.05

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: 2272905

Total aggregate nominal

22729.05

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: 2272905 ORDINARY shares held as at the date of this confirmation

statement

Name: NORTEK (UK) LIMITED