

Second Filing of a Previously Filed Document

Company Name: ZIXTEL LTD
Company Number: 03310108

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Description of the original document

Document type: RP04CS01

Date of registration of original document:

14/11/2023

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 114

A Aggregate nominal value: 114

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 76

B Aggregate nominal value: 76

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Electronically filed document for Company Number:

03310108

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Electronically filed document for Company Number:	03310108	

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: 14 transferred on 2023-07-31

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

statement

Name: JONATHAN BELBIN

Shareholding 2: 76 transferred on 2023-07-31

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

statement

Name: JULIE PICKERSGILL

Shareholding 3: 5 transferred on 2023-07-31

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

statement

Name: JONATHAN BELBIN

Shareholding 4: 5 transferred on 2023-07-31

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

statement

Name: JULIE PICKERSGILL

Shareholding 5: 14 ORDINARY A shares held as at the date of this confirmation

statement

Name: CAMEO HOLDINGS LIMITED

Shareholding 6: 76 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAMEO HOLDINGS LIMITED

Shareholding 7: 10 ORDINARY C shares held as at the date of this confirmation

statement

Name: CAMEO HOLDINGS LIMITED