

# **Second Filing of a Previously Filed Document**

Company Name: TWENTY-FIRST CENTURY LAND LIMITED

Company Number: 03318019

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### Description of the original document

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17/02/2021

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 771

Currency: GBP Aggregate nominal value: 77.1

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED

Class of Shares: A Number allotted 33

**ORDINARY** Aggregate nominal value: 0.33

Currency: GBP

Prescribed particulars

EACH SHARE IS IRREDEEMABLE AND DOES NOT CONFER THE RIGHT TO VOTING OR ATTENDING MEETINGS. EACH SHARE IS ENTITLED TO A DIVIDEND.

Class of Shares: B Number allotted 33

**ORDINARY** Aggregate nominal value: 0.33

Currency: GBP

Prescribed particulars

EACH SHARE IS IRREDEEMABLE AND DOES NOT CONFER THE RIGHT TO VOTING OR ATTENDING MEETINGS. EACH SHARE IS ENTITLED TO A DIVIDEND.

Class of Shares: C Number allotted 33

ORDINARY Aggregate nominal value: 0.33

Currency: GBP

Prescribed particulars

EACH SHARE IS IRREDEEMABLE AND DOES NOT CONFER THE RIGHT TO VOTING OR ATTENDING MEETINGS. EACH SHARE IS ENTITLED TO A DIVIDEND.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 870

Total aggregate nominal **78.09** 

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

03318019

#### 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: 260 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY GRANT

Shareholding 2: 289 ORDINARY shares held as at the date of this confirmation

statement

Name: **HOWARD JOSEPH** 

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation

statement

Name: SPENCER GRANT

Shareholding 4: 172 transferred on 2020–11–23

O ORDINARY shares held as at the date of this confirmation

statement

Name: UNION PENSION TRUSTEES LIMITED

GEOFFREY GRANT ELAINE GRANT

Shareholding 5: 33 A ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY GRANT

Shareholding 6: 21 C ORDINARY shares held as at the date of this confirmation

statement

Name: SPENCER GRANT

Shareholding 7: 33 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JOSEPH HOWARD** 

Shareholding 8: 12 C ORDINARY shares held as at the date of this confirmation

statement

Name: **BEVERLEY GRANT** 

Shareholding 9: 172 ORDINARY shares held as at the date of this confirmation

statement

Name: NSS TRUSTEES LIMITED, GEOFFREY GRANT & ELAINE GRANT