

Second Filing of a Previously Filed Document

Company Name: APPLETREE TREATMENT CENTRE LIMITED

Company Number: 03838620

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 67

ORDINARY Aggregate nominal value: 67

Currency: GBP

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B' AND 'C' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares: B Number allotted 39

ORDINARY Aggregate nominal value: 39

Currency: GBP

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' AND 'C' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares: C Number allotted 26

ORDINARY Aggregate nominal value: 26

Currency: GBP

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' AND 'B' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES

AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	132
		Total aggregate nominal	132
		value:	
		Total aggregate amount	132
		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: 67 transferred on 2023-02-24

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

statement

Name: MARGARET ETHEL WARD

Shareholding 2: 39 transferred on 2023-02-24

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

statement

Name: THOMAS PETER GEORGE WARD

Shareholding 3: 26 transferred on 2023-02-24

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

statement

Name: AMANDA MARGARET TURNBULL

Shareholding 4: 67 A ORDINARY shares held as at the date of this confirmation

statement

Name: MEATHOP PARK LIMITED

Shareholding 5: 39 B ORDINARY shares held as at the date of this confirmation

statement

Name: **MEATHOP PARK LIMITED**

Shareholding 6: 26 C ORDINARY shares held as at the date of this confirmation

statement

Name: MEATHOP PARK LIMITED