



**Second Filing of a Previously Filed Document**

*Company Name:* **SIMPLICITY MARKETING LIMITED**

*Company Number:* **04339257**



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## **Description of the original document**

*Document type:* **RP04CS01**

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

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Class of Shares:	ORDINARY	Number allotted	41500010
Currency:	GBP	Aggregate nominal value:	415.0001

Prescribed particulars

CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE EACH ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION. ARE ELIGIBLE FOR FULL DIVIDENDS AS DECLARED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND FOR INTERIM DIVIDENDS AS DECLARED BY THE DIRECTORS. ARE ELIGIBLE TO BE REPAID THE SUMS PAID UP ON THE SHARE ON WINDING UP OR OTHER RETURN OF CAPITAL. ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	41500010
		Total aggregate nominal value:	415.0001
		Total aggregate amount unpaid:	0

## 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: **41500010 ORDINARY shares held as at the date of this confirmation statement**

Name: **FLASH BIDCO LIMITED**