



**Second Filing of a Previously Filed Document**

*Company Name:* **JOHNSONS AGGREGATES AND RECYCLING LIMITED**

*Company Number:* **04366658**



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## Description of the original document

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5198</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51.98</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A ORDINARY SHARES ARE RESTRICTED AND THERE ARE ENHANCED VOTING RIGHTS, FULL RIGHTS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION; DIVIDEND RIGHTS: EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS IN THE FORM OF LONG TERM DIVIDEND; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY, FULL RIGHTS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7402</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>74.02</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND RIGHTS: EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS, SUBJECT TO INVESTOR CONSENT AND THE LONG TERM DIVIDEND BEING PAID; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY, FULL RIGHTS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>65</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6.5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND RIGHTS: EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION**

ARISING FROM THE WINDING UP OF THE COMPANY, FULL RIGHTS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>65</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6.5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND RIGHTS: EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY, FULL RIGHTS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>B3</b>	Number allotted	<b>826</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>82.6</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND RIGHTS: EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY, FULL RIGHTS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>265</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>26.5</b>

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES;  
DIVIDEND RIGHTS: EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS, SUBJECT TO  
INVESTOR CONSENT AND THE LONG TERM DIVIDEND BEING PAID; RIGHTS ON WINDING  
UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM  
THE WINDING UP OF THE COMPANY, FULL RIGHTS CAN BE FOUND IN THE ARTICLES  
OF ASSOCIATION; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE  
OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE  
SHAREHOLDER

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>13821</b>
		Total aggregate nominal value:	<b>248.1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5037 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN DAVID JOHNSON**

Shareholding 2: **2235 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN MARIA JOHNSON**

Shareholding 3: **413 B3 ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **PAUL CAPELL**

Shareholding 4: **5198 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BUSINESS GROWTH FUND PLC (A/C BGF INVESTMENTS LP)**

Shareholding 5: **65 B1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL CAPELL**

Shareholding 6: **65 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL CAPELL**

Shareholding 7: **413 B3 ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **LEWIS GEORGE DAVID JOHNSON**

Shareholding 8: **130 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CAPELL**

Shareholding 9: **265 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP WOOD**