



**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>C</b>        | Number allotted          | <b>265</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2.65</b> |
| Currency:               | <b>GBP</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>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.

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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>224.25</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**