

Second Filing of a Previously Filed Document

Company Name: THE SPECIALIST WORKS LIMITED

Company Number: 04604217

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1673566

Currency: GBP Aggregate nominal value: 16735.66

Prescribed particulars

FULL VOTING AND FULL DIVIDEND RIGHTS

Class of Shares: A Number allotted 228102

ORDINARY Aggregate nominal value: 2281.02

SHARES

Currency: GBP

Prescribed particulars

NON VOTING BUT IN THE EVENT OF A SALE OR PARTIAL SALE OF THE COMPANY THEY
WILL SHARE EQUALLY WITH ORDINARY SHARES ON THE BASIS OF ONE A SHARE EQUAL
TO ONE ORDINARY SHARE

Class of Shares: DEFERRED Number allotted 19777

SHARES Aggregate nominal value: 197.77

Currency: GBP

Prescribed particulars

NON VORING AND NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE PROFITS OR ASSETS OF THE COMPANY, NO RIGHT TO ANY SURPLUS ON A RETURN OF ASETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1921445

Total aggregate nominal 19214.45

value:

Total aggregate amount 0

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: 19777 DEFERRED SHARES shares held as at the date of this

confirmation statement

Name: GARY WHYTE

Shareholding 2: 1673566 ORDINARY shares held as at the date of this confirmation

statement

Name: TSWG LIMITED

Shareholding 3: 228102 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TSWG LIMITED