

Second Filing of a Previously Filed Document

Company Name: SOVEREIGN SPEED (UK) LIMITED

Company Number: 04858383

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1000

ORDINARY Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares: B Number allotted 3000

ORDINARY Aggregate nominal value: 3000

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4000

Total aggregate nominal 4000

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: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **SOVEREIGN SPEED GMBH**

Shareholding 2: 3000 B ORDINARY shares held as at the date of this confirmation

statement

Name: **SOVEREIGN SPEED GMBH**