



Second Filing of a Previously Filed Document

Company Name: **TM GROUP (UK) LIMITED**

Company Number: **05278187**



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Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1704164
Currency:	GBP	Aggregate nominal value:	17041.64

Prescribed particulars

NO RIGHTS SHALL ATTACH TO DEFERRED SHARES SAVE ON A WINDING UP OR OTHER RETURN OF CAPITAL AND ASSETS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY (AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP) WHEN THE HOLDERS OF DEFERRED SHARES SHALL, AFTER ALL PAYMENTS TO THE HOLDERS OF ORDINARY SHARES, BE ENTITLED TO BE PAID THE SUM OF £0.0001 FOR EACH DEFERRED SHARE IN ISSUE. DEFERRED SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	8157669
Currency:	GBP	Aggregate nominal value:	81576.69

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH ORDINARY SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9861833
		Total aggregate nominal value:	98618.33
		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: **2638190 ORDINARY shares held as at the date of this confirmation statement**

Name: **COUNTRYWIDE GROUP HOLDINGS LIMITED**

Shareholding 2: **2638190 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONNELLS LIMITED**

Shareholding 3: **1704164 DEFERRED shares held as at the date of this confirmation statement**

Name: **CONNELLS LIMITED**

Shareholding 4: **2638190 ORDINARY shares held as at the date of this confirmation statement**

Name: **LSL PROPERTY SERVICES PLC**

Shareholding 5: **79946 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ALBONE**

Shareholding 6: **163153 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH PEPPER**