

Second Filing of a Previously Filed Document

Company Name: NAGLOTECH LTD

Company Number: 05326296

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE
HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: CLASS Number allotted 100000

E Aggregate nominal value: 100000

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100002

Total aggregate nominal 100002

value:

Total aggregate amount 99000

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW ARMSTRONG BOOTH

Shareholding 2: 100000 CLASS E shares held as at the date of this confirmation

statement

Name: ANDREW ARMSTRONG BOOTH

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

05326296

Name: SAMANTHA LORRAINE BOOTH