



Second Filing of a Previously Filed Document

Company Name: **BIRDFLIGHT INVESTMENTS LTD**

Company Number: **05650521**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 70 |
| Currency: | GBP | Aggregate nominal value: | 70 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTION (INCLUDING UPON WINDING UP)**

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | CLASS | Number allotted | 30 |
| | A | Aggregate nominal value: | 30 |
| | ORDINARY | | |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTION (INCLUDING UPON WINDING UP)**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: | 30 CLASS A ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE CATOR FAMILY DISCRETIONARY SETTLEMENT |
| Shareholding 2: | 10 transferred on 2020-06-23 |
| | 60 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK CATOR |
| Shareholding 3: | 10 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE CATOR FAMILY DISCRETIONARY SETTLEMENT |