



Second Filing of a Previously Filed Document

Company Name: **NOTEMACHINE LIMITED**

Company Number: **05869602**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS; DIVIDEND RIGHTS OF THE BALANCE OF ANY DECLARED DIVIDEND FOLLOWING THE PRIORITY PAYMENT OF THE A DIVIDEND (IF ANY); CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE BALANCE OF ANY PROCEEDS FOLLOWING THE PRIORITY PAYMENT OF AN AMOUNT EQUAL TO THE AMOUNT OF THE A DIVIDEND (IF ANY) (LESS ANY AMOUNT IN RESPECT OF THE A DIVIDEND PREVIOUSLY PAID IN RESPECT OF SUCH SHARE BY THE DISTRIBUTION OF PROFITS OR A RETURN OF CAPITAL); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	EUROCHANGE HOLDINGS LIMITED
Shareholding 2:	1 transferred on 2022-10-03
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NOTEMACHINE HOLDINGS LIMITED
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRINK'S LIMITED