



Second Filing of a Previously Filed Document

Company Name: **BRAMLEY AND GAGE LIMITED**

Company Number: **06159772**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6207
Currency:	GBP	Aggregate nominal value:	6.207

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM (A) FULL VOTING RIGHTS; (B) FULL DIVIDEND RIGHTS; (C) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING WINDING-UP) TO THE BALANCE OF AVAILABLE SURPLUS ASSETS OF AN AMOUNT PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD SUBJECT TO THE RIGHTS OF THE HOLDERS OF PREFERRED SHARES AND JUNIOR PREFERRED SHARES; AND (D) NO REDEMPTION RIGHTS.

Class of Shares:	JUNIOR	Number allotted	199369
	PREFERRED	Aggregate nominal value:	199.369

Currency: **GBP**

Prescribed particulars

THE JUNIOR PREFERRED SHARES HAVE ATTACHED TO THEM (A) NO VOTING RIGHTS; (B) NO DIVIDEND RIGHTS; (C) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING WINDING-UP) OF AN AMOUNT EQUAL TO £1.00 PER JUNIOR PREFERRED SHARE HELD SUBJECT TO THE RIGHTS OF THE HOLDERS OF PREFERRED SHARES; AND (D) RIGHTS TO REDEMPTION AFTER THREE YEARS FROM THE DATE OF ADOPTION (AS DEFINED IN THE ARTICLES OF ASSOCIATION) BY WRITTEN NOTICE TO THE COMPANY FOR THE SUM OF £1.00 PER JUNIOR PREFERRED SHARE BEING REDEEMED.

Class of Shares:	PREFERRED	Number allotted	7586
Currency:	GBP	Aggregate nominal value:	7.586

Prescribed particulars

THE PREFERRED SHARES HAVE ATTACHED TO THEM (A) FULL VOTING RIGHTS; (B) FULL DIVIDEND RIGHTS; (C) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING WINDING-UP) IN PRIORITY TO THE ORDINARY' SHARES AND THE JUNIOR PREFERRED SHARES FOR AN AMOUNT EQUAL TO THE GREATER OF (1) £263.64 PER PREFERRED SHARE HELD OR (2) THE AMOUNT EACH HOLDER OF PREFERRED SHARES WOULD RECEIVE IF THEY HAD CONVERTED THEIR PREFERENCE SHARES INTO ORDINARY SHARES UNDER THE TERMS OF THE ARTICLES OF ASSOCIATION; AND (D) NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	213162
		Total aggregate nominal value:	213.162
		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:	3724 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KAIN
Shareholding 2:	2483 ORDINARY shares held as at the date of this confirmation statement
Name:	FELICITY HALL
Shareholding 3:	7586 PREFERRED shares held as at the date of this confirmation statement
Name:	HYDE PARK SPIRITS LTD
Shareholding 4:	10553 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL KAIN
Shareholding 5:	35316 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	FELICITY HALL
Shareholding 6:	38000 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	FELICITY HALL TIM HALL
Shareholding 7:	70500 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	EDWARD KAIN PENNY KAIN
Shareholding 8:	45000 JUNIOR PREFERRED shares held as at the date of this confirmation statement
Name:	ALMA KAIZEN LIMITED