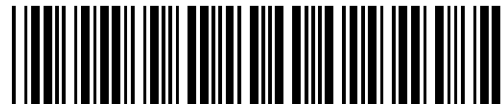




Second Filing of a Previously Filed Document

Company Name: **C.D. CONTROL & INSTRUMENTATION LIMITED**

Company Number: **06175641**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF:- A:VOTING RIGHTS B:RIGHTS TO DIVIDENDS C:THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DIXON**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY FOOTS**