



Second Filing of a Previously Filed Document

Company Name: **SURVEILLANCE HOLDINGS LIMITED**

Company Number: **06421337**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	818020
Currency:	GBP	Aggregate nominal value:	81802

Prescribed particulars

ORDINARY SHARES

Class of Shares:	G	Number allotted	75000
	ORDINARY	Aggregate nominal value:	0.75
	SHARE		

Currency: **GBP**

Prescribed particulars

DIVIDENDS: DIVIDENDS SHALL BE DECLARED AT THE DISCRETION OF THE BOARD AND DISTRIBUTED AMONGST HOLDERS OF THE ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD. SALE OR WINDING UP: ON A SALE OR DISSOLUTION WHERE THE PROCEEDS ARE LESS THAN EQUAL TO £1 MILLION (THE "THRESHOLD"), THE EXIT PROCEEDS WILL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD AND FOR THE AVOIDANCE OF DOUBT THE HOLDERS OF G ORDINARY SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN THE EXIT PROCEEDS. ON A SALE OR DISSOLUTION WHERE THE PROCEEDS EXCEED THRESHOLD, THE HOLDERS OF G ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE 8.4% OF THE EXIT PROCEEDS IN EXCESS OF THE THRESHOLD, SUCH SUMS TO BE DISTRIBUTED AMONG THE HOLDERS OF G ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF G ORDINARY SHARES HELD AND REMAINING EXIT PROCEEDS WILL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD. . VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE HOLDERS OF G ORDINARY SHARES SHALL NOT HAVE ANY RIGHTS TO VOTE OR RECEIVE NOTICE OF, ATTEND OR COUNT TOWARDS THE QUORUM OF ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **893020**

Total aggregate nominal
value: **81802.75**

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: **621695 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY CRAIG YOUNG**

Shareholding 2: **196325 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWINA BARTON-YOUNG**

Shareholding 3: **50250 G ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **JEREMY WARD**

Shareholding 4: **24750 G ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **VALERIE DOUGLAS**