

Second Filing of a Previously Filed Document

Company Name: LAZERTHRUST LTD

Company Number: **06670922**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

MAURICE BRIGGS - 1000 SHARES PAULETTE BRIGGS - 0 SHARES VICTORIA FURNESS - 0

SHARES

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS. ON DISSOLUTION THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE THE RIGHT TO RECEIVE A SHARE OF THE ASSETS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1001

Total aggregate nominal 1001

value:

Total aggregate amount 0

unpaid:

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: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MAURICE BRIGGS

Shareholding 2: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAULETTE BRIGGS