

Second Filing of a Previously Filed Document

Company Name: BRICK-CLAD LTD

Company Number: 06808764

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Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING RIGHTS.
THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL DIVIDEND AND
CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|-----|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal | 100 |
| | | 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: 50 transferred on 2019-06-14

0 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCES ANN TAYLOR

Shareholding 2: 50 transferred on 2019-06-14

0 ORDINARY shares held as at the date of this confirmation statement

Name: KERRY BERNARD TAYLOR

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: CONSILIUM CXXI HOLDINGS LTD