

Second Filing of a Previously Filed Document

Company Name: JPS INSTALLS LTD

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS
OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED
PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE
COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO
BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

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: 7000 ORDINARY shares held as at the date of this confirmation

statement

Name: WELCH'S TRANSPORT LTD

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: JIM JARVIS

Shareholding 3: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE COLLARD

Shareholding 4: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ELDRIDGE