



Second Filing of a Previously Filed Document

Company Name: **NG2 PHASE 4 CAR PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06958711**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ONLY THE A SHAREHOLDER SHALL HAVE ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY UNTIL SITE 4.1 IS TRANSFERRED TO ANY PARTY NOT CONNECTED TO THE CURRENT SHAREHOLDERS OR UNTIL ANY FURTHER COMMON PARTS HAVE BEEN TRANSFERRED TO THE COMPANY (WHICHEVER IS THE SOONER). AT THAT POINT, THE A SHAREHOLDER SHALL BE ENTITLED TO THE NUMBER OF VOTES EQUAL TO 51.76% OF THE VOTING RIGHTS OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ONLY THE A SHAREHOLDER SHALL HAVE ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY UNTIL SITE 4.1 IS TRANSFERRED TO ANY PARTY NOT CONNECTED TO THE CURRENT SHAREHOLDERS OR UNTIL ANY FURTHER COMMON PARTS HAVE BEEN TRANSFERRED TO THE COMPANY (WHICHEVER IS THE SOONER). AT THAT POINT, THE B SHAREHOLDER SHALL BE ENTITLED TO THE NUMBER OF VOTES EQUAL TO 21.18% OF THE VOTING RIGHTS OF THE COMPANY.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ONLY THE A SHAREHOLDER SHALL HAVE ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY UNTIL SITE 4.1 IS TRANSFERRED TO ANY PARTY NOT CONNECTED TO THE CURRENT SHAREHOLDERS OR UNTIL ANY FURTHER COMMON PARTS HAVE BEEN TRANSFERRED TO THE COMPANY (WHICHEVER IS THE SOONER). AT THAT POINT, THE C SHAREHOLDER SHALL BE

ENTITLED TO THE NUMBER OF VOTES EQUAL TO 25.88% OF THE VOTING RIGHTS OF THE COMPANY.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ONLY THE A SHAREHOLDER SHALL HAVE ANY RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY UNTIL SITE 4.1 IS TRANSFERRED TO ANY PARTY NOT CONNECTED TO THE CURRENT SHAREHOLDERS OR UNTIL ANY FURTHER COMMON PARTS HAVE BEEN TRANSFERRED TO THE COMPANY (WHICHEVER IS THE SOONER). AT THAT POINT, THE D SHAREHOLDER SHALL BE ENTITLED TO THE NUMBER OF VOTES EQUAL TO 1.18% OF THE VOTING RIGHTS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MILLER (QUEEN'S DRIVE) LIMITED AND CEDAR (QUEEN'S DRIVE) LIMITED
Shareholding 2:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	STAFFLINE RECRUITMENT LIMITED
Shareholding 3:	1 transferred on 2020-02-21 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LYNDON PAPER ENTERPRISE (UK) LTD
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY ALAN SHIERS, JANET EMMA SHIERS AND EMBARK PENSION TRUSTEES LIMITED
Shareholding 5:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	WINFIBRE (UK) COMPANY LIMITED