



Second Filing of a Previously Filed Document

Company Name: **STAMFORD HOLDINGS LIMITED**

Company Number: **07031665**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19847
Currency:	GBP	Aggregate nominal value:	19847

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE RIGHTS OF ORDINARY SHARES TO DIVIDENDS AND T PARTICIPATE UPON A RETURN OF CAPITAL IN RESPECT OF TRUFRAME ASSETS

Class of Shares:	ORDINARY	Number allotted	1139
	A	Aggregate nominal value:	1139

Currency: **GBP**

Prescribed particulars

EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE PER SHARE RIGHTS OF ORDINARY A SHARES TO DIVIDENDS AND TO PARTICIPATE UPON A RETURN OF CAPITAL IN RESPECT OF TRUFRAME ASSETS

Class of Shares:	ORDINARY	Number allotted	1139
	B	Aggregate nominal value:	1139

Currency: **GBP**

Prescribed particulars

EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE PER SHARE RIGHTS OF ORDINARY B SHARES TO DIVIDENDS AND TO PARTICIPATE UPON A RETURN OF CAPITAL IN RESPECT OF TRUFRAME ASSETS

Class of Shares:	ORDINARY	Number allotted	553
	C	Aggregate nominal value:	553

Currency: **GBP**

Prescribed particulars

EACH ORDINARY C SHARE IS ENTITLED TO ONE VOTE PER SHARE RIGHTS OF ORDINARY C SHARES TO DIVIDENDS AND T PARTICIPATE UPON A RETURN OF CAPITAL IN RESPECT OF TRUFRAME ASSETS

Class of Shares:	ORDINARY	Number allotted	553
	D	Aggregate nominal value:	553

Currency: **GBP**

Prescribed particulars

EACH ORDINARY D SHARE IS ENTITLED TO ONE VOTE PER SHARE RIGHTS OF ORDINARY D SHARES TO DIVIDENDS AND T PARTICIPATE UPON A RETURN OF CAPITAL IN RESPECT OF TRUFRAME ASSETS

Class of Shares:	ORDINARY	Number allotted	553
	E	Aggregate nominal value:	553
Currency:	GBP		

Prescribed particulars

EACH ORDINARY E SHARE IS ENTITLED TO ONE VOTE PER SHARE RIGHTS OF ORDINARY E SHARES TO DIVIDENDS AND T PARTICIPATE UPON A RETURN OF CAPITAL IN RESPECT OF TRUFRAME ASSETS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23784
		Total aggregate nominal value:	23784
		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:	19847 ORDINARY shares held as at the date of this confirmation statement
Name:	AETHER HOLDINGS LIMITED
Shareholding 2:	1139 ORDINARY A shares held as at the date of this confirmation statement
Name:	AETHER HOLDINGS LIMITED
Shareholding 3:	1139 ORDINARY B shares held as at the date of this confirmation statement
Name:	AETHER HOLDINGS LIMITED
Shareholding 4:	553 ORDINARY C shares held as at the date of this confirmation statement
Name:	AETHER HOLDINGS LIMITED
Shareholding 5:	553 ORDINARY D shares held as at the date of this confirmation statement
Name:	AETHER HOLDINGS LIMITED
Shareholding 6:	553 ORDINARY E shares held as at the date of this confirmation statement
Name:	AETHER HOLDINGS LIMITED