



Second Filing of a Previously Filed Document

Company Name: **BAMBURGH CAPITAL LIMITED**

Company Number: **07155076**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5300
	ORDINARY	Aggregate nominal value:	5300
Currency:	GBP		

Prescribed particulars

NO RIGHT TO VOTE (SAVE IN RELATION TO A VARIATION OF CLASS RIGHTS). NO RIGHT TO RECEIVE DIVIDENDS. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO THE PROCEEDS OF SALE IN RESPECT OF CERTAIN INVESTMENTS HELD BY THE COMPANY, AND THE FIRST €37.74 PER SHARE (IN EACH CASE PRO RATA TO THE NUMBER OF SHARES HELD BY THEM) UP TO AN AGGREGATE AMOUNT OF €200,022. SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	196667
	ORDINARY	Aggregate nominal value:	196667
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS. EQUAL PARTICIPATION RIGHTS, INCLUDING ON A WINDING UP AFTER THE PREFERENTIAL RETURN TO THE A SHAREHOLDERS. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201967
		Total aggregate nominal value:	201967
		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:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES CLARKSON
Shareholding 2:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ERIC EVANS
Shareholding 3:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BRINSMEAD
Shareholding 4:	40000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES CLARKSON
Shareholding 5:	41667 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ERIC EVANS
Shareholding 6:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CDB (MEADOWSIDE) LIMITED
Shareholding 7:	40000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARKINSON
Shareholding 8:	1300 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY WILSON
Shareholding 9:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY WILSON
Shareholding 10:	40000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME SUMMERS