

Second Filing of a Previously Filed Document

Company Name: METRIC PROPERTY INVESTMENTS LIMITED

Company Number: 07172804

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5853400100

SHARES Aggregate nominal value: 58534001

Currency: GBP

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH THEY ARE A HOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5853400100

Total aggregate nominal 58534001

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: 5853400100 ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LONDONMETRIC PROPERTY PLC