

## **Second Filing of a Previously Filed Document**

Company Name: CANNON CONTRACTING LIMITED

*Company Number:* **07256821** 

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## Description of the original document

Document type: RP04CS01

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10/11/2020

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ALL SHARES OF ALL CLASSES RANK EQUALLY OTHER THAN IN RESPECT OF DIVIDEND ENTITLEMENTS

Class of Shares: C Number allotted 7

ORDINARY Aggregate nominal value: 7

Currency: GBP

Prescribed particulars

ALL SHARES IN ALL CLASSES RANK EQUALLY OTHER THAN IN RESPECT OF DIVIDEND ENTITLEMENTS

Currency: GBP Total number of shares: 207

Total aggregate nominal 207

value:

Electronically filed document for Company Number:

07256821

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## 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: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA TRUEMAN

Shareholding 2: 100 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN TRUEMAN

Shareholding 3: 7 C ORDINARY shares held as at the date of this confirmation

statement

Name: WILDSTART FINANCE LIMITED

Shareholding 4: 1 transferred on 2019-10-01

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH MCCULLOUGH

Shareholding 5: 1 transferred on 2019-10-01

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMIE THOMPSON** 

Shareholding 6: 7 transferred on 2019-10-01

**0** B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK WISTOW

Shareholding 7: 1 transferred on 2019-10-01

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: WILDSTART LIMITED