

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

Company Name: THE EXAMS OFFICE LIMITED

Company Number: 07293792

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## **Description of the original document**

Document type: RP04CS01

Date of registration of original document:

08/12/2021

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

Class of Shares: C Number allotted 9

ORDINARY Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE RON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. HOWEVER, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR EACH CLASS OF SHARE VARY FROM CLASS TO DASS

Class of Shares: ORDINARY Number allotted 9

A Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE RON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. HOWEVER, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR EACH CLASS OF SHARE VARY FROM CLASS TO DASS

Class of Shares: ORDINARY Number allotted 9

B Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. HOWEVER, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR EACH CLASS OF SHARE VARY FROM CLASS TO CLASS

Class of Shares: ORDINARY Number allotted 6

D Aggregate nominal value: 6

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE RON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL

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DISTRIBUTION ON WINDING UP. HOWEVER, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR EACH CLASS OF SHARE VARY FROM CLASS TO DASS

Class of Shares: ORDINARY Number allotted 6

E Aggregate nominal value: 6

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE RON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. HOWEVER, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR EACH CLASS OF SHARE VARY FROM CLASS TO DASS

Class of Shares: ORDINARY Number allotted 6

F Aggregate nominal value: 6

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE RON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. HOWEVER, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR EACH CLASS OF SHARE VARY FROM CLASS TO DASS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	45
		Total aggregate nominal	45
		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: 6 transferred on 2021-04-01

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

statement

Name: HARINDER CHIMA

Shareholding 2: 9 transferred on 2021-04-01

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

statement

Name: JUGJIT CHIMA

Shareholding 3: 6 transferred on 2021-04-01

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

statement

Name: REBECCA MARR

Shareholding 4: 9 transferred on 2021-04-01

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

statement

Name: NICHOLAS MARR

Shareholding 5: 9 transferred on 2021-04-01

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

statement

Name: **JEAN PASSMORE** 

Shareholding 6: 6 transferred on 2021-04-01

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

statement

Name: KENNETH PASSMORE

Shareholding 7: 9 C ORDINARY shares held as at the date of this confirmation

statement

Name: JPKP LTD

Shareholding 8: 6 ORDINARY F shares held as at the date of this confirmation

statement

Name: JPKP LTD

Shareholding 9: 6 ORDINARY E shares held as at the date of this confirmation

statement

Name: WITHGILL LTD

Shareholding 10: 9 ORDINARY B shares held as at the date of this confirmation

statement

Name: WITHGILL LTD

Shareholding 11: 6 ORDINARY D shares held as at the date of this confirmation

statement

Name: GLENHURST LTD

Shareholding 12: 9 ORDINARY A shares held as at the date of this confirmation

statement

Name: GLENHURST LTD