

Second Filing of a Previously Filed Document

Company Name: ARSLAN LONDON SECURITY LTD

Company Number: **07298901**

31/03/2022 *XB0X5PLT*

Description of the original document

Document type: RP04CS01

Received for filing in Electronic Format on the:

Date of registration of original document:

29/03/2022

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

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: 8750 ORDINARY shares held as at the date of this confirmation

statement

Name: LEANDRO YAUZ KELLER MULLER

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAMUEL JOHN CLEMENTS

Shareholding 3: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM JONATHAN GAVIN LEWIS