

Second Filing of a Previously Filed Document

Company Name: SE CAR KEYS LIMITED

Company Number: **07376952**

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Description of the original document

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15/09/2019

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE PAID ON EACH CLASS OF SHARE.

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE PAID ON EACH CLASS OF SHARE.

Class of Shares:ORDINARYNumber allotted1Currency:GBPAggregate nominal value:1

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL RIGHTS TO VOTING AND FULL RIGHTS IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE PAID ON EACH CLASS OF SHARE

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	3
		Total aggregate nominal	3
		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: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON WATTS

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOSHUA TALBOT

Shareholding 3: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN FALKNER