

Second Filing of a Previously Filed Document

Company Name: AURA ALLIANCE LIMITED

Company Number: 07391714

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 99900

A Aggregate nominal value: 999

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.CAPITAL DISTRIBUTIONS - THE A AND B SHARES SHOULD RANK EQUALLY (PRO-RATED) FOR CAPITAL DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.CAPITAL DISTRIBUTIONS - THE A AND B SHARES SHOULD RANK EQUALLY (PRO-RATED) FOR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100000

Total aggregate nominal 1000

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: 59900 ORDINARY A shares held as at the date of this confirmation

statement

Name: ANTONY PARISH

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

statement

Name: ANTONY PARISH

Shareholding 3: 30000 ORDINARY A shares held as at the date of this confirmation

statement

Name: ADAM JONATHAN YOUNG

Shareholding 4: 10000 ORDINARY A shares held as at the date of this confirmation

statement

Name: JONATHAN HARRIS