



Second Filing of a Previously Filed Document

Company Name: **CATHAY INVESTMENTS 2 LIMITED**

Company Number: **07475530**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12000
	ORDINARY	Aggregate nominal value:	12000
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE, (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE AND VOTE ON ANY WRITTEN RESOLUTION OF THE MEMBERS AND, ON A POLL OR ON A VOTE BY WRITTEN RESOLUTION, EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. DIVIDENDS ARE PAYABLE ON THE A ORDINARY SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE ORDER OF PRIORITY AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES. A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	667
	ORDINARY	Aggregate nominal value:	2001
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE, (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE AND VOTE ON ANY WRITTEN RESOLUTION OF THE MEMBERS AND, ON A POLL OR ON A VOTE BY WRITTEN RESOLUTION, EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. DIVIDENDS ARE PAYABLE ON THE B ORDINARY SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE ORDER OF PRIORITY AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES. B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	1686885
	PREFERENCE	Aggregate nominal value:	1686885
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE REDEEMABLE PREFERENCE SHARES AND THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR SIGN ANY WRITTEN RESOLUTION OF THE MEMBERS. DIVIDENDS ARE PAYABLE AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE ORDER OF PRIORITY AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES. SUBJECT TO THE PROVISIONS OF THE ACT, THE REDEEMABLE PREFERENCE SHARES SHALL BE REDEEMABLE AT PAR IN PART OR IN WHOLE AT THE OPTION OF THE COMPANY. THE HOLDER OF ANY REDEEMABLE PREFERENCE SHARES MAY AT ANY TIME REDEEM SUCH SHARES AT PAR IN PART OR IN WHOLE AFTER 1 YEAR FROM THE DATE OF ISSUE OF SUCH SHARES AND BY GIVING NOT LESS THAN THREE MONTHS' NOTICE IN WRITING OF THE DATE PROPOSED FOR REDEMPTION. THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE CONVERTIBLE UNLESS ALL MEMBERS OTHERWISE AGREE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1699552
		Total aggregate nominal value:	1700886
		Total aggregate amount unpaid:	0

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:	315785 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MRS MARIA YEE SUI CHAING
Shareholding 2:	621100 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MR SIMON DENBOND CHAING
Shareholding 3:	12000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHAING EQUITIES LIMITED
Shareholding 4:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR KEVIN ANDREW JOHNSON
Shareholding 5:	267 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN NICHOLAS
Shareholding 6:	750000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MR BEN KA PING CHAING