



**Second Filing of a Previously Filed Document**

*Company Name:* **WESTERN CIRCLE LTD**

*Company Number:* **07581337**



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## Description of the original document

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE DIRECTORS SHALL HAVE THE RIGHT TO PROPOSE DIVIDENDS OF DIFFERENT AMOUNTS ON DIFFERENT CLASSES OF SHARES OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER. ON A RETURN OF CAPITAL, THE ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO FULL PARTICIPATION IN ANY DISTRIBUTION OF ASSETS OF THE COMPANY AFTER THE PREFERENCE SHAREHOLDERS HAVE RECEIVED AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THEIR SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**THE PREFERENCE SHARES HAVE NO VOTING RIGHTS EXCEPT ON A RESOLUTION WHICH VARIES OR ABROGATES THE RIGHTS ATTACHED TO THE PREFERENCE SHARES. THE DIRECTORS SHALL HAVE THE RIGHT TO PROPOSE DIVIDENDS OF DIFFERENT AMOUNTS ON DIFFERENT CLASSES OF SHARES OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER. ON A REPAYMENT OF CAPITAL, THE PREFERENCE SHARES SHALL RANK IN PRIORITY TO THE ORDINARY SHARES BUT SHALL ONLY ENTITLE THE HOLDERS THEREOF TO SUCH AMOUNTS AS ARE PAID UP ON THEIR SHARES. THE SHARES ARE REDEEMABLE AT THE DISCRETION OF THE COMPANY ONLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1100</b>
		Total aggregate nominal value:	<b>1001000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WESTERN CIRCLE TRADING LTD**

Shareholding 2: **100 PREFERENCE shares held as at the date of this confirmation statement**

Name: **YOEL YISRAEL INVESTMENTS LTD**