



**Second Filing of a Previously Filed Document**

*Company Name:* **ZZPS LIMITED**

*Company Number:* **07846404**



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*XBYGCKCH*

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## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **21/12/2016**

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>90</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>90</b> |

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

|                         |                  |                          |           |
|-------------------------|------------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>10</b> |
|                         | <b>A</b>         | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>       |                          |           |

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</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: **90 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY OSNER**

Shareholding 2: **10 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ELAINE OSNER**