

## **Second Filing of a Previously Filed Document**

Company Name: THE VEHICLE REFINISHING COMPANY LTD

Company Number: 08077376

Received for filing in Electronic Format on the: 17/06/2023

## **Description of the original document**

Document type: RP04CS01

Date of registration of original document:

04/06/2021

## **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal	2
		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: 2 ORD shares held as at the date of this confirmation statement

Name: MATTHEW JAMES ANTHONY HALES

Shareholding 2: 0 ORD shares held as at the date of this confirmation statement

Name: CORAL HALES