

Second Filing of a Previously Filed Document

Company Name: E R ASSOCIATES (EUROPE) LTD

Company Number: **08258451**

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Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|-----|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal | 100 |
| | | 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: 100 transferred on 2020-01-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: MONTGOMERY INVESTMENT CO SA

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

statement

Name: MICO HOLDING LTD