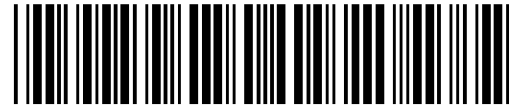




**Second Filing of a Previously Filed Document**

*Company Name:* **OLD EXCHANGE DARLINGTON LIMITED**

*Company Number:* **08259000**



*Received for filing in Electronic Format on the:* **10/11/2022**

*XBGHJA3C*

---

## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **18/10/2016**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

# Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</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:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LOUGHRAN PRESTON</b>
Shareholding 2:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM MICHAEL SENIOR</b>
Shareholding 3:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM KEVIN SIZER</b>
Shareholding 4:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANN FELICITY PRESTON</b>
Shareholding 5:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE LOUISE SENIOR</b>
Shareholding 6:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY ANN SIZER</b>