



Second Filing of a Previously Filed Document

Company Name: **MTL CALEDONIA LIMITED**

Company Number: **08665254**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES (A ORDINARY, B ORDINARY AND C ORDINARY). 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 DOES NOT RANK EQUALLY FOR ANY DIVIDEND DECLARED AND DIVIDENDS CAN BE DECLARED ON THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES AS THE DIRECTORS DEEM FIT.

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:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

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:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE CLEMENTS