



**Second Filing of a Previously Filed Document**

*Company Name:* **MTL CALEDONIA LIMITED**

*Company Number:* **08665254**



*Received for filing in Electronic Format on the:* **03/12/2020**

*X9J5DCI2*

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**Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **03/12/2020**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES HAVE THE SAME VOTING RIGHTS AS A ORDINARY SHARES AND C ORDINARY SHARES BUT DIVIDENDS DECLARED CAN VARY AMONGST THE SHARE CLASSES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**C ORDINARY SHARES HAVE THE SAME VOTING RIGHTS AS A ORDINARY SHARES AND B ORDINARY SHARES BUT DIVIDENDS DECLARED CAN VARY AMONGST THE SHARE CLASSES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
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Total aggregate nominal	<b>3</b>
value:	
Total aggregate amount	<b>0</b>
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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE CLEMENTS**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON FORBES CLEMENTS**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX JOHN CLEMENTS**