

Second Filing of a Previously Filed Document

Company Name: CHARCO 2020 LIMITED

Company Number: 09367248

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2000000

Currency: GBP Aggregate nominal value: 2000000

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000000

Total aggregate nominal 2000000

value:

Total aggregate amount 1080554

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: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HUGH REYNOLDS

Shareholding 2: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN MICHAEL OHLE

Shareholding 3: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: PEREGRINE ANTHONY MORNY CAVENDISH

Shareholding 4: 500000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM CAVENDISH