



Second Filing of a Previously Filed Document

Company Name: **PENNINE VENTURES LIMITED**

Company Number: **09400764**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	700
	"A"	Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	150
	"B"	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	150
	"C"	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

THE ORDINARY "C" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	1000000
	A	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

EACH PREFERENCE A SHARE IS NON-REDEEMABLE. HAS RIGHTS TO A CUMULATIVE PREFERENTIAL DIVIDEND, HAS PREFERENTIAL RIGHTS TO ANY DISTRIBUTIONS AND IS NON-VOTING.

Class of Shares:	PREFERENCE	Number allotted	1000000
	B	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

EACH PREFERENCE A SHARE IS NON-REDEEMABLE. HAS RIGHTS TO A CUMULATIVE PREFERENTIAL DIVIDEND, HAS PREFERENTIAL RIGHTS TO ANY DISTRIBUTIONS AND IS NON-VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2001000
		Total aggregate nominal value:	2000100
		Total aggregate amount unpaid:	0

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:	150 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	JAMES CRYNE
Shareholding 2:	150 ORDINARY "C" shares held as at the date of this confirmation statement
Name:	ANTHONY CARLO BOGGIANO
Shareholding 3:	700 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	GLYN RIGBY
Shareholding 4:	1000000 PREFERENCE A shares held as at the date of this confirmation statement
Name:	GLYN RIGBY
Shareholding 5:	700000 PREFERENCE B shares held as at the date of this confirmation statement
Name:	GLYN RIGBY
Shareholding 6:	150000 PREFERENCE B shares held as at the date of this confirmation statement
Name:	JAMES CRYNE
Shareholding 7:	150000 PREFERENCE B shares held as at the date of this confirmation statement
Name:	ANTHONY CARLO BOGGIANO