

Second Filing of a Previously Filed Document

Company Name: RED LION PR LIMITED

Company Number: 09491644

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1112

ORDINARY Aggregate nominal value: 0.1112

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT HAVE ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED DIVIDEND RIGHTS PROVIDING ONE OF THREE CONDITIONS ARE MET, WITH THE AMOUNT DEPENDING ON WHICH CONDITION THAT IS.

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT HAVE ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED DIVIDEND RIGHTS, WITH THE AMOUNT DEPENDING ON WHETHER ANY, AND IF SO WHICH, OF THREE CONDITIONS ARE MET.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	11112
		Total aggregate nominal	1.1112

Total aggregate amount **0**

unpaid:

value:

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: 556 A ORDINARY shares held as at the date of this confirmation

statement

Name: ELLEN DURRANT

Shareholding 2: 556 A ORDINARY shares held as at the date of this confirmation

statement

Name: CORINNA FIELD

Shareholding 3: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: HOPE & GLORY COMMUNICATIONS LLP