

Second Filing of a Previously Filed Document

Company Name: KNIGHTSBRIDGE GLOBAL HOLDINGS LTD

Company Number: **09699893**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

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: 100 transferred on 2020-04-01

0 ORDINARY shares held as at the date of this confirmation statement

09699893

Name: PETER MICHAEL SUTTON

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ANGELA JOAN TINWELL

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CARL JOHN JERVIS