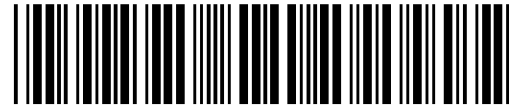




**Second Filing of a Previously Filed Document**

*Company Name:* **NORTH DRUMOCHTER LTD**

*Company Number:* **09890267**



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## Description of the original document

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON-VOTING</b>	Number allotted	<b>3000000</b>
		Aggregate nominal value:	<b>3000000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A RETURN OF CAPITAL ON A WINDING UP THE ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE NON-VOTING SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS. INCOME - ENTITLED TO RECEIVE A DIVIDEND OR DISTRIBUTION OF ANY PROFITS PRO RATA TO THEIR RESPECTIVE HOLDINGS. VOTING AND GENERAL MEETING (GM) - HOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GMS BUT NO RIGHT TO ATTEND, SPEAK AND VOTE AT A GM OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY UNLESS THE RESOLUTION INCLUDES THE CONSIDERATION OF ANY RESOLUTION TO BE PROPOSED ABROGATING, VARYING OR REPLACING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE NON-VOTING SHARES**

<b>Class of Shares:</b>	<b>REDEEMABLE PREFERENCE SHARES</b>	Number allotted	<b>5000000</b>
		Aggregate nominal value:	<b>5000000</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO A FIXED, CUMULATIVE, DIVIDEND AT THE RATE OF ONE PER CENT, PER ANNUM OF THE NOMINAL VALUE PER PREFERENCE SHARE (PREFERENCE DIVIDEND) WHICH SHALL BE PAYABLE ON THE REDEMPTION OF EACH PREFERENCE SHARE. ON A WINDING UP THE HOLDERS OF THE PREFERENCE SHARES HAVE NO RIGHT TO BE PAID OUT ANY OF THE SURPLUS ASSETS OF THE COMPANY, OTHER THAN AN AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF ANY ACCRUALS AND/OR UNPAID AMOUNTS OF PREFERENCE DIVIDEND. SEE CONTINUATION PAGE 5.**

<b>Class of Shares:</b>	<b>VOTING SHARES</b>	Number allotted	<b>100</b>
		Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE HOLDERS OF THE SHARES HAVE NO RIGHT TO BE PAID OUT ON A RETURN OF CAPITAL ON A WINDING**

UP AND NO RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS THEY DO NOT  
CONFER ANY RIGHTS OF REDEMPTION.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>8000100</b>
		Total aggregate nominal value:	<b>8000100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>100 VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THE JAMES FINDLAY SETTLEMENT FOR CHRISTOPHER FINDLAY</b>
Shareholding 2:	<b>2000000 NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FINDLAY</b>
Shareholding 3:	<b>1000000 NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>THE JAMES FINDLAY SETTLEMENT FOR CHRISTOPHER FINDLAY</b>
Shareholding 4:	<b>5000000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FINDLAY</b>