

Second Filing of a Previously Filed Document

Company Name: GOODSHAPE UK GROUP LIMITED

Company Number: 09913341

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

1 GBP Aggregate nominal value: **200**

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE; RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARE AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	200	
		Total aggregate nominal	200	
		value:		
		Total aggregate amount	1	
		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: 200 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MIHS GROUP SA