



**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

*Document type:* **RP04CS01**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>300</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>1</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: **300 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MIHS GROUP SA**