



**Second Filing of a Previously Filed Document**

*Company Name:* **CINNAMON COLLECTION LIMITED**

*Company Number:* **09950317**



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*XA1GV1LJ*

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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>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>10%</b>	Number allotted	<b>8082147</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>8082147</b>
	<b>PREFERENCE</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH PREFERENCE SHARE CARRIES NO RIGHT TO VOTE. AS TO DIVIDENDS, THE PROFITS OF THE COMPANY SHALL BE APPLIED IN PAYING A FIXED CUMULATIVE DIVIDEND OF 10% OF THE ISSUE PRICE PER PREFERENCE SHARE. ON A RETURN OF ASSETS, THE ASSETS OF THE COMPANY SHALL BE APPLIED IN PAYING FIRST, A SUM EQUAL TO ANY ARREARS OF PREFERENCE DIVIDENDS, NEXT IN PAYING THE ISSUE PRICE OF SUCH PREFERENCE SHARES, AND NEXT IN PAYING ANY ACCRUED INTEREST ON UNPAID PREFERENCE DIVIDENDS. THE PREFERENCE SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8083147</b>
		Total aggregate nominal value:	<b>8083147</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: **850 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **BOPARAN RESTAURANTS HOLDINGS LIMITED**

Shareholding 2: **60 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **RANJIT SINGH BOPARAN**

Shareholding 3: **40 transferred on 2018-06-20  
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **TINA LORRAINE ENGLISH**

Shareholding 4: **10 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JEAN-LUC GIQUEL**

Shareholding 5: **10 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **HARI KUMAR NAGARAJ**

Shareholding 6: **70 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **VIVEK SINGH**

Shareholding 7: **8082147 10% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **AMBER REI HOLDINGS LIMITED**