



Second Filing of a Previously Filed Document

Company Name: **UK ADVENTURE PARKS LIMITED**

Company Number: **10292157**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 50000 |
| Currency: | GBP | Aggregate nominal value: | 50000 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 50000 |
| | | Total aggregate nominal value: | 50000 |
| | | Total aggregate amount unpaid: | 37500 |

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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOLMES INVESTMENT PROPERTIES PLC**