



**Second Filing of a Previously Filed Document**

*Company Name:* **R&G FLUID POWER GROUP LIMITED**

*Company Number:* **10404128**



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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>A</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>D</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS IN SPECIE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>E</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS IN SPECIE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>F</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS IN SPECIE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23</b>
	<b>G</b>	Aggregate nominal value:	<b>23</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS IN SPECIE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22</b>
	<b>H</b>	Aggregate nominal value:	<b>22</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS IN SPECIE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1444445</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1444445</b>
Prescribed particulars			

**THE PREFERRED SHARES SHALL BE CAPABLE OF REDEMPTION IN FULL OR IN  
MULTIPLES OF £100,000. NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3750000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3750000</b>
Prescribed particulars			

**NON-REDEEMABLE PREFERENCE SHARES**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>800000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>800000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE PREFERRED SHARES SHALL BE CAPABLE OF REDEMPTION IN FULL OR IN MULTIPLES OF £37,500. NO VOTING RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	555555
	PREFERENCE	Aggregate nominal value:	555555
Currency:	GBP		

Prescribed particulars

THE PREFERRED SHARES SHALL BE CAPABLE OF REDEMPTION IN FULL OR IN MULTIPLES OF £100,000. NO VOTING RIGHTS

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	6551100
		Total aggregate nominal value:	6551100
		Total aggregate amount unpaid:	0

# 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>300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SCOWCROFT</b>
Shareholding 2:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FRANK FORD</b>
Shareholding 3:	<b>250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE MARY FORD</b>
Shareholding 4:	<b>5 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES DAVIES</b>
Shareholding 5:	<b>5 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY DALLIMORE</b>
Shareholding 6:	<b>27 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SCOWCROFT</b>
Shareholding 7:	<b>23 ORDINARY G shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FRANK FORD</b>
Shareholding 8:	<b>22 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE MARY FORD</b>
Shareholding 9:	<b>1444445 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE SCOWCROFT</b>
Shareholding 10:	<b>200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE SCOWCROFT</b>
Shareholding 11:	<b>18 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE SCOWCROFT</b>

Shareholding 12: **750000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LOW MOOR HOWE FARM LIMITED**

Shareholding 13: **800000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BRIAN SCOWCROFT, GEOFFREY DALLIMORE AND CRJ TRUSTEES LIMITED IN THEIR CAPACITY AS TRUSTEES OF THE LAND AND LAKES ANGLESEY LIMITED PENSION SCHEME**

Shareholding 14: **555555 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOYCE SCOWCROFT**

Shareholding 15: **3000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NOBLE TRUST COMPANY AG AND NOBLE NOMINEES (BVI) LIMITED IN THEIR CAPACITY AS TRUSTEES OF THE K SCOWCROFT 1985 SETTLEMENT**