



Second Filing of a Previously Filed Document

Company Name: **ENGLEDENE LIMITED**

Company Number: **10929992**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21000
Currency:	GBP	Aggregate nominal value:	21000

Prescribed particulars

ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES) ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PRIORITY TO ANY PAYMENTS TO THE HOLDERS OF ANY OTHER SHARES IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE AMOUNTS PAID UP ON THE PREFERENCE SHARES HELD BY THEM INCLUDING ANY PREMIUM. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE AT ANY SUCH MEETING OR ON A WRITTEN RESOLUTION. RIGHT TO RECEIVE A DIVIDEND. NON REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	1978407
Currency:	GBP	Aggregate nominal value:	1978407

Prescribed particulars

ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES) ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PRIORITY TO ANY PAYMENTS TO THE HOLDERS OF ANY OTHER SHARES IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE AMOUNTS PAID UP ON THE PREFERENCE SHARES HELD BY THEM INCLUDING ANY PREMIUM. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE AT ANY SUCH MEETING OR ON A WRITTEN RESOLUTION. RIGHT TO RECEIVE A DIVIDEND. NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1999407
		Total aggregate nominal value:	1999407

Total aggregate amount **0**
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: **21000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK VALLANCE CRABTREE OBE
MARK VALLANCE CRABTREE OBE**

Shareholding 2: **1978407 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MARK VALLANCE CRABTREE OBE**