



**Second Filing of a Previously Filed Document**

*Company Name:* **ROYALE JVC LIMITED**

*Company Number:* **10980715**



*Received for filing in Electronic Format on the:* **04/11/2020**

*X9H4ZI7N*

---

**Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **24/09/2019**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>2601</b>
	<b>A</b>	Aggregate nominal value:	<b>260.1</b>

Currency: **GBP**

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>ORDINARY-</b>	Number allotted	<b>17799</b>
	<b>B</b>	Aggregate nominal value:	<b>1779.9</b>

Currency: **GBP**

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>ORDINARY-</b>	Number allotted	<b>18750000</b>
	<b>C</b>	Aggregate nominal value:	<b>18750000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>18770400</b>
		Total aggregate nominal value:	<b>18752040</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: **2601 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **BURGER KING EUROPE GMBH**

Shareholding 2: **17799 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ROYALE MIDCO LIMITED**

Shareholding 3: **18750000 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **ROYALE MIDCO LIMITED**