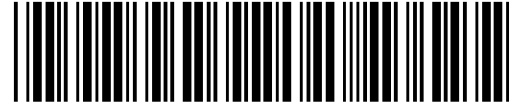




**Second Filing of a Previously Filed Document**

*Company Name:* **TYERS GATE LTD**

*Company Number:* **11020820**



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## **Description of the original document**

*Document type:* **RP04CS01**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b>   |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                   |              |
|-----------|------------|-----------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>10000</b> |
|           |            | Total aggregate nominal<br>value: | <b>100</b>   |
|           |            | Total aggregate amount<br>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: **5665 transferred on 2019-11-01**  
**4335 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE D'ARCY**

Shareholding 2: **4333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RILEY**

Shareholding 3: **666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANJAY SIGHAT**

Shareholding 4: **666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY BRITTON**