



**Second Filing of a Previously Filed Document**

*Company Name:* **MRO PLUS SOLUTIONS GROUP LTD**

*Company Number:* **11105636**



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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>420059</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4200.59</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: EACH HOLDER OF A ORDINARY SHARES HAS THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL. DIVIDENDS: THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF A ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>48235</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3376.45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: EACH HOLDER OF B ORDINARY SHARES HAS THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL. DIVIDENDS: THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF B ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>4941</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>148.23</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE C ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. DIVIDENDS: THE C ORDINARY SHARES ARE ENTITLED TO . PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF C ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES. REDEMPTION: THE C ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>4967</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>49.67</b>

Prescribed particulars

**VOTING: THE DEFERRED SHARES DO NOT CARRY A RIGHT TO VOTE. DIVIDENDS: THE DEFERRED SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF DEFERRED SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE UP TO AN AGGREGATE MAXIMUM AMOUNT OF £1.00 FOR THE ENTIRE CLASS OF DEFERREFD SHARES. REDEMPTION: THE DEFERRED SHARES ARE REDEEMABLE.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>478202</b>
		Total aggregate nominal value:	<b>7774.94</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:	<b>420059 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAIRNGORM CAPITAL PARTNERS II, L.P.</b>
Shareholding 2:	<b>2438 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN RITCHIE</b>
Shareholding 3:	<b>10 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IAN RITCHIE</b>
Shareholding 4:	<b>5 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BRYNN WOODS</b>
Shareholding 5:	<b>3 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PIPER</b>
Shareholding 6:	<b>1463 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JONES</b>
Shareholding 7:	<b>5 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JONES</b>
Shareholding 8:	<b>1317 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PIPER</b>
Shareholding 9:	<b>9766 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MOORE</b>
Shareholding 10:	<b>3 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MOORE</b>
Shareholding 11:	<b>4941 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KERINS</b>
Shareholding 12:	<b>4941 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CAIRNGORM CAPITAL PARTNERS II, L.P.</b>

Shareholding 13: **12200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL KERINS**

Shareholding 14: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIE MURRAY**

Shareholding 15: **19551 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CATTELL**