

Second Filing of a Previously Filed Document

Company Name: CONNECTIVE LENDING LTD

Company Number: 11221510

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150000

Total aggregate nominal 150000

value:

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: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL GRIMES

Shareholding 2: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: NOMAN AKRAM

Shareholding 3: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL GRIMES

Shareholding 4: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: NOMAN AKRAM

Shareholding 5: 0 ORDINARY shares held as at the date of this confirmation statement

Name: PETER SCRANCHER

Shareholding 6: 0 ORDINARY shares held as at the date of this confirmation statement

Name: **BEN LING**