



Second Filing of a Previously Filed Document

Company Name: **BRANDVAULT GLOBAL SERVICES LIMITED**

Company Number: **11368015**



Received for filing in Electronic Format on the: **23/10/2020**

X9G94KK7

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **22/05/2020**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	56 transferred on 2019-06-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BARTLETT
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	STRAX HOLDING GMBH
Shareholding 3:	34 transferred on 2019-06-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BAILEY