



**Second Filing of a Previously Filed Document**

*Company Name:* **EE2018 LIMITED**

*Company Number:* **11406527**



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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>A</b>	Number allotted	<b>8500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8500</b>

Currency: **GBP**

Prescribed particulars

**1. ONE VOTE PER A ORDINARY SHARE 2. FULL RIGHT TO RECEIVE A DIVIDEND; 3. FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1500</b>

Currency: **GBP**

Prescribed particulars

**1. ONE VOTE PER B ORDINARY SHARE 2. FULL RIGHT TO RECEIVE A DIVIDEND 3. FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>150000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500000</b>

Prescribed particulars

**1. NO VOTING RIGHT 2. RIGHT TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 12% OF THE ISSUE PRICE PER PREFERENCE SHARE 3. FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP 4. REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150010000</b>
		Total aggregate nominal value:	<b>1510000</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: **8500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELGIN ENERGY HOLDINGS LIMITED**

Shareholding 2: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELGIN ENERGY HOLDINGS LIMITED**

Shareholding 3: **150000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ELGIN ENERGY HOLDINGS LIMITED**