

Second Filing of a Previously Filed Document

Company Name: ASSEMBLE TECHNOLOGY LTD

Company Number: **11616290**

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND

DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

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: 51 ORDINARY shares held as at the date of this confirmation statement

Name: IAN WILSON

Shareholding 2: 20 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN WOODHOUSE

Shareholding 3: 19 ORDINARY shares held as at the date of this confirmation statement

Name: KENNETH JAMES MACLEOD

Shareholding 4: 10 ORDINARY shares held as at the date of this confirmation statement

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Name: PAUL STUART MALIN