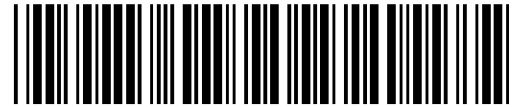




Second Filing of a Previously Filed Document

Company Name: **AYLMERTON OUTDOOR EDUCATION CENTRE LTD**

Company Number: **11715880**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY C SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY C SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY D SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY D SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY E SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY E SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY F SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY F SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	G	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY G SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY G SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	H	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY H SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY H SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AYLMERTON FIELD STUDY CENTRE LTD**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SARA HOLROYD**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MARK HOLROYD**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **ISOBEL HOLROYD**

Shareholding 5: **1 ORDINARY E shares held as at the date of this confirmation statement**
Name: **ERIN HOLROYD**

Shareholding 6: **1 ORDINARY F shares held as at the date of this confirmation statement**
Name: **ALAN MARETT**

Shareholding 7: **1 ORDINARY G shares held as at the date of this confirmation statement**
Name: **VERONICA MARETT**

Shareholding 8: **1 ORDINARY H shares held as at the date of this confirmation statement**
Name: **ANTHONY MARETT**