

## Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 12501 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: | 12501 |
| Prescribed particulars |  |  |  |
| ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY |  |  |  |
| CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER |  |  |  |
| DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION |  |  |  |
| ARISING FROM A WINDING UP OF THE COMPANY |  |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: |
| :--- | :--- | :--- |
|  | Total aggregate nominal value: | $\mathbf{1 2 5 0 1}$ |
|  | Total aggregate amount | $\mathbf{0}$ |
|  | 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: | 4438 ORDINARY shares held as at the date of this confirmation |
| :--- | :--- |
| statement |  |
| Name: | ANDREW JAMES COOPER |

Shareholding 2: 4438 ORDINARY shares held as at the date of this confirmation statement
Name: DUNCAN JOHN FITZGERALD MORRIS

| Shareholding 3: | 625 ORDINARY shares held as at the date of this confirmation |
| :--- | :--- |
| statement |  |
| Name: | WAYNE BRIDGE |

Shareholding 4: $\quad 375$ ORDINARY shares held as at the date of this confirmation statement
Name: MATT HOLYOAK

Shareholding 5: 125 ORDINARY shares held as at the date of this confirmation statement BILLY KELLY

| Shareholding 6: | 125 ORDINARY shares held as at the date of this confirmation <br> statement |
| :--- | :--- |
| Name: | WILLIAM CHALKER |

Shareholding 7: $\quad 375$ ORDINARY shares held as at the date of this confirmation statement
Name: RCL GLOBAL

Shareholding 8: 125 ORDINARY shares held as at the date of this confirmation statement
Name: CHRIS EDWARDS

Shareholding 9: 125 ORDINARY shares held as at the date of this confirmation statement
Name: JEFF JEFFERIES

Shareholding 10: 125 ORDINARY shares held as at the date of this confirmation statement
Name: PARMINDER BASRAN

Shareholding 11: $\begin{aligned} & 125 \text { ORDINARY shares held as at the date of this confirmation } \\ & \text { statement } \\ & \text { Name: }\end{aligned} \quad \begin{aligned} & \text { JENNA DUGUID }\end{aligned}$

Shareholding 12: 250 ORDINARY shares held as at the date of this confirmation statement
Name: LIAM HALL

Shareholding 13: 250 ORDINARY shares held as at the date of this confirmation statement
Name: PAUL BROWN

Shareholding 14: 250 ORDINARY shares held as at the date of this confirmation statement
Name: KEVIN STUART HARPER

Shareholding 15: 125 ORDINARY shares held as at the date of this confirmation statement
Name: OLIVER PROUDLOCK

Shareholding 16: $\quad 375$ ORDINARY shares held as at the date of this confirmation statement
Name:
INFIDELITY

Shareholding 17: 125 ORDINARY shares held as at the date of this confirmation statement
Name: NISSE SAUERLAND

Shareholding 18: 125 ORDINARY shares held as at the date of this confirmation statement
KALLE SAUERLAND

## Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

## Authorisation

## Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

