



Second Filing of a Previously Filed Document

Company Name: **UKGI GROUP LTD**

Company Number: **12539796**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11000000
Currency:	GBP	Aggregate nominal value:	11000000

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11000000
		Total aggregate nominal value:	11000000
		Total aggregate amount unpaid:	2046519

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: **3093750 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN JANE SCOTT**

Shareholding 2: **3093750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GORDON SCOTT**

Shareholding 3: **2062500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX DOUGLAS ALWAY**

Shareholding 4: **2750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY ADLER**