



Second Filing of a Previously Filed Document

Company Name: **CERAPHI LTD**

Company Number: **12655002**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	92
Currency:	GBP	Aggregate nominal value:	92

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	92
		Total aggregate nominal value:	92
		Total aggregate amount unpaid:	0

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: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLYNN GARY WILLIAMS**

Shareholding 2: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **PER HANS GWALTER**

Shareholding 3: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN PITTMAN**

Shareholding 4: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARL YVAN FARROW**

Shareholding 5: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **CERAPHI ENERGY LTD**