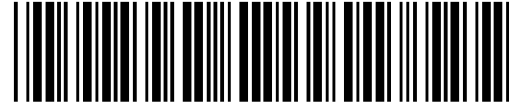




Second Filing of a Previously Filed Document

Company Name: **ADCOCK GROUP HOLDINGS LIMITED**

Company Number: **13016030**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

A) CARRY A RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE FOR EACH SHARE HELD. B) CARRY A RIGHT TO DIVIDENDS DECLARED, PARI PASSU WITH RESTRICTED SHARES. C) CARRY A RIGHT TO RECEIVE ANY SURPLUS AVAILABLE TO SHAREHOLDERS (INCLUDING ON A DISTRIBUTION ON A WINDING UP) PARI PASSU WITH RESTRICTED SHARES. D) ARE NON-REDEEMABLE.

Class of Shares:	RESTRICTED	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

A) CARRY A RIGHT TO ONE VOTE ON A SHOW OF HANDS BUT NOT ON A POLL. B) CARRY A RIGHT TO DIVIDENDS DECLARED, PARI PASSU WITH ORDINARY SHARES. C) CARRY A RIGHT TO RECEIVE ANY SURPLUS AVAILABLE TO SHAREHOLDERS (INCLUDING ON A DISTRIBUTION ON A WINDING UP) PARI PASSU WITH RESTRICTED SHARES. D) ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD ADCOCK**

Shareholding 2: **25 RESTRICTED shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD ADCOCK**

Shareholding 3: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERYL IRENE ADCOCK**

Shareholding 4: **15 RESTRICTED shares held as at the date of this confirmation statement**
Name: **BERYL IRENE ADCOCK**

Shareholding 5: **10 RESTRICTED shares held as at the date of this confirmation statement**
Name: **SANDRA JANE PRIOR**

Shareholding 6: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD ADCOCK, BERYL IRENE ADCOCK, SANDRA JANE PRIOR AND PHILLIP JOHN PRIOR AS TRUSTEES OF THE S J PRIOR DISCRETIONARY SETTLEMENT 2012**