



Second Filing of a Previously Filed Document

Company Name: **GALAXY 51 HOLDING LIMITED**

Company Number: **13274937**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS FOR A ORDINARY SHARES HAVE BEEN CHANGED TO: EACH A ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH OTHER A ORDINARY SHARES, AND B ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO THE PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS TO DIVIDENDS AND AS RESPECTS TO CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS FOR THE B ORDINARY SHARES HAVE BEEN CHANGED TO: EACH B ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH OTHER B ORDINARY SHARES, AND A ORDINARY SHARES, IN ALL RESPECTS, INCLUDING AS TO THE PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS TO DIVIDENDS AND AS RESPECT S TO CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT 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: **90 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FOREVER GREEN CAPITAL LTD**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAV DEVELOPMENT LTD**