



**Second Filing of a Previously Filed Document**

*Company Name:* **DOUBLE CHEQUE VENTURES LTD**

*Company Number:* **13566032**



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## Description of the original document

*Document type:* **RP04CS01**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

|                         |              |                          |           |
|-------------------------|--------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>CLASS</b> | Number allotted          | <b>25</b> |
|                         | <b>A</b>     | Aggregate nominal value: | <b>25</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>125</b> |
|           |            | Total aggregate nominal value: | <b>125</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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

Name: **FARID GASANOV**

Shareholding 2: **25 CLASS A shares held as at the date of this confirmation statement**

Name: **OLESSYA LIMAR**