



Second Filing of a Previously Filed Document

Company Name: **SDMC1 HOLDINGS LIMITED**

Company Number: **13935614**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES, SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. THE A ORDINARY SHARES SHALL CARRY THE RIGHT TO A DIVIDEND. UNLESS AGREED OTHERWISE IN WRITING, THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES, SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. THE B ORDINARY SHARES SHALL CARRY THE RIGHT TO A DIVIDEND. UNLESS AGREED OTHERWISE IN WRITING, THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LORRAINE MOYE**

Shareholding 2: **400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL ANTHONY MOYE**

Shareholding 3: **400 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WALSH**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NORA WALSH**