

Second Filing of a Previously Filed Document

Company Name: MILNBANK LIMITED

Company Number: SC257927

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

	Statement of Capital (Totals)		
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100

Total aggregate amount **0**

unpaid:

value:

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: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY BANKS

Shareholding 2: 25 B ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM MILNE

Shareholding 3: 25 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAULA MILNE