



Second Filing of a Previously Filed Document

Company Name: **POLARIS PUBLISHING LIMITED**

Company Number: **SC401508**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170000
Currency:	GBP	Aggregate nominal value:	1700

Prescribed particulars

ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK EQUALLY IN ALL RESPECTS INCLUDING IN RELATION TO: A. VOTING RIGHTS; B. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C. RIGHTS, AS REPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D. WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170000
		Total aggregate nominal value:	1700
		Total aggregate amount unpaid:	22000

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:	102000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EDWARD BURNS
Shareholding 2:	11331 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE OGILVIE BURNS
Shareholding 3:	564 ORDINARY shares held as at the date of this confirmation statement
Name:	CATRIONA DOUGLAS BURNS
Shareholding 4:	2836 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER BURNS
Shareholding 5:	47597 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RONALD JAMES BURNS
Shareholding 6:	2836 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE ELLEN READ
Shareholding 7:	2836 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RONALD JAMES BURNS AND CATHERINE OGILVIE BURNS AS BARE TRUSTEES FOR AND ON BEHALF OF MARY BRYSON BURNS