

Second Filing of a Previously Filed Document

Company Name: CD (UK) LIMITED

Received for filing in Electronic Format on the:

Company Number: 02905619

29/06/2022 *XB76EQQV*

Description of the original document

Document type: RP04CS01

Date of registration of original document:

07/03/2022

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16268

Currency: GBP Aggregate nominal value: 16268

Prescribed particulars

?THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY?S ARTICLES OF ASSOCIATION.?

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16268

Total aggregate nominal 16268

value:

Total aggregate amount 0

unpaid:

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: 13000 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY MARK BAKER

Shareholding 2: 2426 transferred on 2021–10–04

3268 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE BAKER