



Second Filing of a Previously Filed Document

Company Name: **CEDAR ROCK CAPITAL LIMITED**

Company Number: **04466326**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	302406
	ORDINARY	Aggregate nominal value:	302406
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE, TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EACH HOLDER SHALL BE ENTITLED TO ONE VOTE. ON A POLL EACH HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER. EACH A ORDINARY SHARE SHALL CARRY A RIGHT TO SHARE IN A DECLARED DIVIDEND AND ON A DISTRIBUTION (INCLUDING ON WINDING UP) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	240868
	ORDINARY	Aggregate nominal value:	240868
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY IN ANY CIRCUMSTANCES. EACH B ORDINARY SHARE SHALL CARRY A RIGHT TO SHARE IN A DECLARED DIVIDEND AND ON A DISTRIBUTION (INCLUDING ON WINDING UP) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	543274
		Total aggregate nominal value:	543274
		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:	302406 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BROWN
Shareholding 2:	52888 B ORDINARY shares held as at the date of this confirmation statement
Name:	YAVUZ ARIKAN
Shareholding 3:	21731 B ORDINARY shares held as at the date of this confirmation statement
Name:	LINA TENNANT
Shareholding 4:	54273 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASIF JEEVANJEE
Shareholding 5:	79378 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS TINGLEY
Shareholding 6:	32598 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIA COPA PRIETO