

Second Filing of a Previously Filed Document

Company Name: WHITMAN & CO COMMERCIAL LIMITED

Company Number: **07196869**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 102

Currency: GBP Aggregate nominal value: 102

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares: A Number allotted 98

ORDINARY Aggregate nominal value: 98

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

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: 51 ORDINARY shares held as at the date of this confirmation statement

Name: RUSSELL GUY SAVAGE

Shareholding 2: 51 ORDINARY shares held as at the date of this confirmation statement

07196869

Name: JAMES BINDING MATTHEWS

Shareholding 3: 98 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY CLIVE DAY**