

Second Filing of a Previously Filed Document

Company Name: DAVID JAMES ARCHITECTS & PARTNERS LIMITED

Company Number: 08497947

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 44

Currency: GBP Aggregate nominal value: 44

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of Shares: ORDINARY Number allotted 26

A Aggregate nominal value: 26

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of Shares: B Number allotted 30

ORDINARY Aggregate nominal value: 30

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

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

statement

Name: DAVID CLIFFORD JAMES

Shareholding 2: 21 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET LEONIE JAMES

Shareholding 3: 26 ORDINARY A shares held as at the date of this confirmation

statement

Name: GLEN ELGIN GROUP LTD

Shareholding 4: 30 transferred on 2021–02–21

O B ORDINARY shares held as at the date of this confirmation

statement

Name: LAURIE MARLOW

Shareholding 5: 30 B ORDINARY shares held as at the date of this confirmation

statement

Name: JANET LEONIE JAMES