

Second Filing of a Previously Filed Document

Company Name: PROFESSIONAL REVIEWS LTD

Company Number: 08738729

X9HICVT

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 120000

Currency: GBP Aggregate nominal value: 1200

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120000

Total aggregate nominal 1200

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: 37600 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL DAVID HANNEY

Shareholding 2: 37600 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER STUART DESMOND STOREY

Shareholding 3: 37600 ORDINARY shares held as at the date of this confirmation

statement

Name: SALEEM HASSAN ARIF

Shareholding 4: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTONIO FERRER GARCIA

Shareholding 5: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: BOYSER SRL