



**Second Filing of a Previously Filed Document**

*Company Name:* **PROFESSIONAL REVIEWS LTD**

*Company Number:* **08738729**



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## Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>109800</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1098</b>   |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE, THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND SHALL VOTE AT SUCH GENERAL MEETINGS.**

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10200</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>102</b>   |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>120000</b> |
|           |            | Total aggregate nominal value: | <b>1200</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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: **3400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID HANNEY**

Shareholding 2: **3400 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER STUART DESMOND STOREY**

Shareholding 3: **3400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALEEM HASSAN ARIF**

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

Name: **ANTONIO FERRER GARCIA**

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

Name: **BOYSER SRL**

Shareholding 6: **34200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID HANNEY**

Shareholding 7: **34200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER STUART DESMOND STOREY**

Shareholding 8: **34200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SALEEM HASSAN ARIF**