



**Second Filing of a Previously Filed Document**

*Company Name:* **FLEXIBLE ENGINEERED SOLUTIONS (GROUP) HOLDINGS LIMITED**

*Company Number:* **08813058**



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*XCIEUDLF*

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## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>178</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>178</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO RIGHTS TO VOTE OR RECEIVE DIVIDENDS. THEY DO HAVE FULL RIGHTS ON A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO RIGHTS TO VOTE OR RECEIVE DIVIDENDS. THEY DO HAVE FULL RIGHTS ON A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>29672</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>29672</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</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:	<b>14815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ANDERSON</b>
Shareholding 2:	<b>14815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LATIMER</b>
Shareholding 3:	<b>21 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA ANDERSON</b>
Shareholding 4:	<b>89 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA ANDERSON</b>
Shareholding 5:	<b>75 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA ANDERSON</b>
Shareholding 6:	<b>21 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE LOUISE LATIMER</b>
Shareholding 7:	<b>89 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE LOUISE LATIMER</b>
Shareholding 8:	<b>75 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE LOUISE LATIMER</b>