



Second Filing of a Previously Filed Document

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

Company Number: **08813058**



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Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	178
	ORDINARY	Aggregate nominal value:	178

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.

Class of Shares:	C	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

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.

Class of Shares:	ORDINARY	Number allotted	29672
Currency:	GBP	Aggregate nominal value:	29672

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

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:	14815 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 2:	14815 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LATIMER
Shareholding 3:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ANDERSON
Shareholding 4:	89 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ANDERSON
Shareholding 5:	75 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ANDERSON
Shareholding 6:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE LOUISE LATIMER
Shareholding 7:	89 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE LOUISE LATIMER
Shareholding 8:	75 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE LOUISE LATIMER