



Second Filing of a Previously Filed Document

Company Name: **BRAND CONTROL LTD**

Company Number: **08984550**



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Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	42
	ORDINARY	Aggregate nominal value:	0.42
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS ONE VOTE AND IS ENTITLED TO AN EQUAL SHARE OF ALL DISTRIBUTIONS OF INCOME AND CAPITAL. THESE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE HAS ONE VOTE AND IS ENTITLED TO AN EQUAL SHARE OF ALL DISTRIBUTIONS OF INCOME AND CAPITAL. THESE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1042
		Total aggregate nominal value:	10.42
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMPSTEAD LIMITED**

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

Name: **ANDREW BARNES**

Shareholding 3: **21 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL WRIGHT**