



**Second Filing of a Previously Filed Document**

*Company Name:* **AFRICA PROFESSIONAL SERVICES GROUP LTD**

*Company Number:* **09946529**



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## **Description of the original document**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1801709</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>180.1709</b>

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1801709</b>
		Total aggregate nominal value:	<b>180.1709</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>704200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS WENDY JANE BAMPTON</b>
Shareholding 2:	<b>724300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SCOTT DAVID COWAN</b>
Shareholding 3:	<b>2143 transferred on 2020-10-09 2142 transferred on 2020-10-09 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ON-SITE GROUP LIMITED</b>
Shareholding 4:	<b>86055 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SKIPPER</b>
Shareholding 5:	<b>25817 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEV SHARMA</b>
Shareholding 6:	<b>34422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEFIN AND BETHAN REES</b>
Shareholding 7:	<b>25817 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART OWERS</b>
Shareholding 8:	<b>42892 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER PEARSON</b>
Shareholding 9:	<b>51633 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANOKORE CONSULTING LIMITED</b>
Shareholding 10:	<b>88771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELVIN ABDALLAH</b>

Shareholding 11: **17802 ORDINARY shares held as at the date of this confirmation statement**

Name: **AFRICAN HORIZONS PTE LTD**