

Second Filing of a Previously Filed Document

Company Name: ARGENTA SUB-HOLDING LIMITED

Company Number: **10830910**

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 142800

Currency: GBP Aggregate nominal value: 142800

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A)
VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON
SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR
EACH SHARE OF WHICH HE IS A HOLDERB) RIGHTS TO PARTICIPATE IN ALL APPROVED
DIVIDEND DISTRIBUTION ON WINDING UPC) RIGHT TO PARTICIPATE IN ANY CAPITAL
DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 142800

Total aggregate nominal 142800

value:

Total aggregate amount 0

unpaid:

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: 142800 ORDINARY shares held as at the date of this confirmation

statement

Name: ARGENTA HOLDINGS S.A.R.L.