



Second Filing of a Previously Filed Document

Company Name: **LUXURYSHAKES LTD**

Company Number: **11020129**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4425
Currency:	GBP	Aggregate nominal value:	4.425

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4425
		Total aggregate nominal value:	4.425
		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: **1013 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SHERICK**

Shareholding 2: **222 ORDINARY shares held as at the date of this confirmation statement**

Name: **MSS REVEST LTD**

Shareholding 3: **267 ORDINARY shares held as at the date of this confirmation statement**

Name: **BETTIE POLITI**

Shareholding 4: **433 ORDINARY shares held as at the date of this confirmation statement**

Name: **CENTRAL & METROPOLITAN ESTATES LIMITED**

Shareholding 5: **418 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN JARMAN**

Shareholding 6: **418 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM TYRRELL**

Shareholding 7: **418 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIRST CORPORATE CONSULTANTS LTD**

Shareholding 8: **418 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ORD**

Shareholding 9: **233 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON WALSH**

Shareholding 10: **285 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK ROGERS**

Shareholding 11: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ROBINSON**

Shareholding 12: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE ROBINSON**