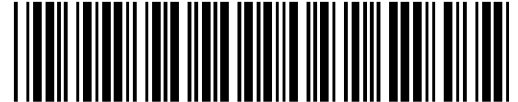




**Second Filing of a Previously Filed Document**

*Company Name:* **CONVICTION INVESTMENT PARTNERS LIMITED**

*Company Number:* **11087350**



*Received for filing in Electronic Format on the:* **12/04/2021**

*XA29RBGH*

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## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **12/02/2021**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>112</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.112</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1112</b>
		Total aggregate nominal value:	<b>1.112</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: **500 A SHARES shares held as at the date of this confirmation statement**

Name: **MIDDLETON ENTERPRISES LTD**

Shareholding 2: **500 transferred on 2020-11-24**

**0 A SHARES shares held as at the date of this confirmation statement**  
Name: **AZALEA LIMITED**

Shareholding 3: **112 B SHARES shares held as at the date of this confirmation statement**

Name: **REBECCA ROBERTS**

Shareholding 4: **500 A SHARES shares held as at the date of this confirmation statement**

Name: **CONVICTION ASSET MANAGEMENT LIMITED**