



**Second Filing of a Previously Filed Document**

*Company Name:* **WRAP BUSINESS AND LEISURE LTD**

*Company Number:* **12007546**



*Received for filing in Electronic Format on the:* **19/10/2020**

*X9G0ULUG*

---

**Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **21/05/2020**

## Statement of Capital (Share Capital)

---

Class of Shares:	CLASS	Number allotted	162499
	A	Aggregate nominal value:	3.24998
Currency:	GBP		

Prescribed particulars

THE CLASS A 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.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	162499
		Total aggregate nominal value:	3.24998
		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: **99999 CLASS A shares held as at the date of this confirmation statement**

Name: **EDWARD PATEY**

Shareholding 2: **50000 CLASS A shares held as at the date of this confirmation statement**

Name: **MARK MASON**

Shareholding 3: **12500 CLASS A shares held as at the date of this confirmation statement**

Name: **SARAH ROSSITER**