



**Second Filing of a Previously Filed Document**

*Company Name:* **CARIAD INVESTMENTS LIMITED**

*Company Number:* **12136660**



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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>A</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHARES HAVE NO VOTING RIGHTS. THE B SHARES HAVE DIVIDEND RIGHTS. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), ALL ASSETS REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST TO PAY THE HOLDERS OF A, B, C AND D SHARES THE ISSUE PRICE OF THE SHARES HELD BY THEM TOGETHER WITH ANY ARREARS AND ACCRUALS OF DIVIDENDS IN RESPECT OF THAT SHARE AND IF THERE IS ANY SHORTFALL TO SATISFY THE PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF A, B, C AND D SHARES PRO RATA TO AMOUNT DUE TO THEM; AND (B) THEN ANY REMAINING BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF D SHARES PRO RATA TO THE NUMBER OF D SHARES HELD. THE B SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C SHARES HAVE NO VOTING RIGHTS. THE C SHARES HAVE DIVIDEND RIGHTS. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), ALL ASSETS REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST TO PAY THE HOLDERS OF A, B, C AND D SHARES THE ISSUE PRICE OF THE SHARES HELD BY THEM TOGETHER WITH ANY ARREARS AND ACCRUALS OF DIVIDENDS IN RESPECT OF THAT SHARE AND IF THERE IS ANY SHORTFALL TO SATISFY THE PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS**

OF A, B, C AND D SHARES PRO RATA TO AMOUNT DUE TO THEM; AND (B) THEN ANY REMAINING BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF D SHARES PRO RATA TO THE NUMBER OF D SHARES HELD. THE C SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

THE D SHARES HAVE NO VOTING RIGHTS. THE D SHARES HAVE DIVIDEND RIGHTS. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), ALL ASSETS REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST TO PAY THE HOLDERS OF A, B, C AND D SHARES THE ISSUE PRICE OF THE SHARES HELD BY THEM TOGETHER WITH ANY ARREARS AND ACCRUALS OF DIVIDENDS IN RESPECT OF THAT SHARE AND IF THERE IS ANY SHORTFALL TO SATISFY THE PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF A, B, C AND D SHARES PRO RATA TO AMOUNT DUE TO THEM; AND (B) THEN ANY REMAINING BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF D SHARES PRO RATA TO THE NUMBER OF D SHARES HELD. THE D SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</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>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JAMES BERWYN REEVES</b>
Shareholding 2:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE ALEXANDRA REEVES</b>
Shareholding 3:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JAMES BERWYN REEVES AND JANE ALEXANDRA REEVES AS TRUSTEES FOR FREYA ALICE MAUD REEVES</b>
Shareholding 4:	<b>100 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JAMES BERWYN REEVES AND JANE ALEXANDRA REEVES AS TRUSTEES FOR GEORGIE NIA REBECCA REEVES</b>
Shareholding 5:	<b>100 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JAMES BERWYN REEVES AND JANE ALEXANDRA REEVES AS TRUSTEES OF THE SILVER ROCK TRUST</b>
Shareholding 6:	<b>100 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JAMES BERWYN REEVES AND JANE ALEXANDRA REEVES AS TRUSTEES OF THE BATHSHEBA TRUST</b>