

Second Filing of a Previously Filed Document

Company Name: CORNBROOK METAL RECYCLING HOLDING LTD

Company Number: **13238673**

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

A Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION, AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES. THE SHARE CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

RIGHTS WITH REGARD TO PARTICIPATION AND DIVIDENDS FULL, NO VOTING RIGHTS.

THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR

MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES. THE SHARE CAN BE

REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: 50 ORDINARY A shares held as at the date of this confirmation

statement

Name: IAN JAMES KAYES

Shareholding 2: 50 ORDINARY B shares held as at the date of this confirmation

statement

Name: WENDY SANDRA KAYES