



Second Filing of a Previously Filed Document

Company Name: **BAXI OVERSEAS HOLDINGS LIMITED**

Company Number: **03879162**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36406
Currency:	GBP	Aggregate nominal value:	0.36406

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36406
		Total aggregate nominal value:	0.36406
		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:	36406 transferred on 2023-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement BAXI POTTERTON LIMITED
Shareholding 2:	36406 ORDINARY shares held as at the date of this confirmation statement
Name:	BAXI HOLDINGS LIMITED