



**Second Filing of a Previously Filed Document**

*Company Name:* **BIRINGTON LIMITED**

*Company Number:* **00603115**



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## Description of the original document

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY "A" SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. THE ORDINARY "A" SHARES HAVE RIGHTS TO AN ANNUAL DIVIDEND NOT EXCEEDING A CUMULATIVE VALUE ACROSS THE SHARE CLASS OF Â£25,000, IN PREFERENCE TO THOSE RIGHTS TO DIVIDENDS ATTRIBUTED TO ORDINARY "B" AND ORDINARY "C" SHARES. THE ORDINARY "A" SHARES HAVE NO RIGHT TO ANY CAPITAL DISTRIBUTION ON LIQUIDATION OR WINDING UP OF THE COMPANY.**

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

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY "B" SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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

Currency: **GBP**

Prescribed particulars

**ORDINARY "C" SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. THEY HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</b>

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# 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: **200 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **JULIA HARBORD**

Shareholding 2: **100 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **PHILIP ARTHUR HARBORD**

Shareholding 3: **100 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **JULIA HARBORD**

Shareholding 4: **100 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **SARAH CATHERINE MAKEPEACE**