



Second Filing of a Previously Filed Document

Company Name: **BROTHER INVESTMENTS LIMITED**

Company Number: **03998647**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4500
	ORDINARY	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE RESPECTIVE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. SAVE AS PROVIDED OTHERWISE IN THE ARTICLES OF ASSOCIATION THE ORDINARY, A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHALL CONFER THE SAME RIGHTS UPON THE HOLDERS THEREOF.

Class of Shares:	B	Number allotted	4500
	ORDINARY	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE RESPECTIVE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. SAVE AS PROVIDED OTHERWISE IN THE ARTICLES OF ASSOCIATION THE ORDINARY, A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHALL CONFER THE SAME RIGHTS UPON THE HOLDERS THEREOF.

Class of Shares:	C	Number allotted	4500
	ORDINARY	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE RESPECTIVE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. SAVE AS PROVIDED OTHERWISE IN THE ARTICLES OF ASSOCIATION THE ORDINARY, A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHALL CONFER THE SAME RIGHTS UPON THE HOLDERS THEREOF.

Class of Shares:	D	Number allotted	4500
	ORDINARY	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE RESPECTIVE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. SAVE AS PROVIDED OTHERWISE IN THE ARTICLES OF ASSOCIATION THE ORDINARY, A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHALL CONFER THE SAME RIGHTS UPON THE HOLDERS THEREOF.

Class of Shares:	ORDINARY	Number allotted	25500
Currency:	GBP	Aggregate nominal value:	2550

Prescribed particulars

THE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE RESPECTIVE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. SAVE AS PROVIDED OTHERWISE IN THE ARTICLES OF ASSOCIATION THE ORDINARY, A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHALL CONFER THE SAME RIGHTS UPON THE HOLDERS THEREOF.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43500
		Total aggregate nominal value:	4350
		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:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN JOHN BOYS
Shareholding 2:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ADAM BOYS
Shareholding 3:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARVEY BOYS
Shareholding 4:	1500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BOYS
Shareholding 5:	1500 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRENNAN JAY BOYS
Shareholding 6:	2250 D ORDINARY shares held as at the date of this confirmation statement
Name:	ELLA NIAMH BOYS
Shareholding 7:	2250 D ORDINARY shares held as at the date of this confirmation statement
Name:	ETHAN WILLIAM BOYS
Shareholding 8:	1500 C ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIA ELAINE BOYS
Shareholding 9:	1500 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY BOYS
Shareholding 10:	1500 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAXON JAMES BOYS

Shareholding 11: **1500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREN HOWARD**

Shareholding 12: **1500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE BRIAN BOYS DISCRETIONARY TRUST 2020**

Shareholding 13: **1500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE MICHAEL BOYS DISCRETIONARY TRUST 2020**

Shareholding 14: **1500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE PETER BOYS DISCRETIONARY TRUST 2020**